

WALKER COUNTY EMERGENCY SERVICES DISTRICT #2
411 FM 1375 E New Waverly, TX 77358

Meeting Minutes December 5th, 2025

The WCESD2 Board met in open session in the meeting room of NWVFD, at Station 71 with President James Gregory presiding. Present was Commissioners: Jane Ellisor and Keith Fitzpatrick. All members were present with the exception of Commissioner Thomas Malak and Commissioner Logan Moore, therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler, Deputy Chief Kevin Traylor, Office Manager Kayla Gibson and guest Pct 4 Commissioner Brandon Decker.

Opening prayer was given by Deputy Chief Kevin Traylor.

CALL TO ORDER

The meeting was called to order at 9:01 AM. Commissioner Gregory announced that a quorum was present, and that public notice was given in accordance with the Texas Government Code.

GENERAL ITEMS

On a motion by Commissioner Gregory, seconded by Commissioner Ellisor, the minutes for October 10th, 2025, was approved.

SPECIAL ITEMS

None to report

TREASURER'S REPORT

Commissioner Ellisor presented the WCESD2 Treasures report. Motion was made by Commissioner Gregory and second by Commissioner Fitzpatrick, the board voted unanimously to accept the account balance as presented.

Commissioner Ellisor presented the WCESD2 expense report. Motion was made by Commissioner Gregory and second by Commissioner Ellisor, the board voted unanimously to accept the expense report as presented.

NWVFD CHIEF'S REPORT

Fire Chief Slott presented the NWVFD Expense report and account Balance. Motion was made by Commissioner Gregory and second by Commissioner Fitzpatrick, the board voted unanimously to accept the Chiefs report as presented. Motion was made by Commissioner Gregory and seconded by Commissioner Ellisor; the board voted unanimously to accept the Chiefs expense report as presented. Fire Chief Slott presented the deployment summary report. Motion was made by Commissioner Gregory and seconded by Commissioner Fitzpatrick; the

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board voted unanimously to accept the Deployment Summary Report. The Chief reported there were 1157 calls for the month. The Chief informed the board that we had a Lieutenant position opened and was in the process of interviewing 3 candidates in-house for the position starting 12/5/2025.

MATTERS OF THE PUBLIC

No matters to discuss

OLD BUSINESS

- A. None to discuss.

NEW BUSINESS

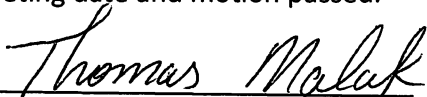
- A. Chief Slott & Chief Byler presented the invoice for Ultimate Lighting to approve payment. A motion was made by Commissioner Gregory and seconded by Commissioner Fitzpatrick to approve payment for Ultimate Lighting, the board voted unanimously to approve the payment.
- B. Chief Slott informed the board about updates regarding Station 71 remodel. The building should be delivered by the following week.

EXECUTIVE SESSION:

ADJOURN

Next regular meeting will be held on January 9th, 2026, at 9:00, in meeting room at NWVFD.

With nothing further to discuss, a motion was made by Commissioner Gregory and seconded by Commissioner Ellisor to adjourn at 10:00 AM, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2