

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

Meeting Minutes January 9, 2026

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

Opening prayer was given by Pct. 4 Commissioner Brandon Decker.

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 Malak, seconded by Commissioner Ellisor, the minutes for December 5, 2025, was approved.

SPECIAL ITEMS

None to report

TREASURER'S REPORT

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

Commissioner Ellisor gave an update on the Texpol transfer and notified the board that she is working with Prosperity to get the transfer to go through.

NWVFD CHIEF'S REPORT

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

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report as presented. Fire Chief Slott presented the deployment summary report. Motion was made by Commissioner Gregory and seconded by Commissioner Fitzpatrick; the board voted unanimously to accept the Deployment Summary Report.

MATTERS OF THE PUBLIC

No matters to discuss

OLD BUSINESS

- A. Chief Slott informed the board that there was no update on the remodel of station 71.

NEW BUSINESS

- A. Chief Slott informed the board that the old D7 vehicle was sold and the proceeds from the purchase will go towards a replacement vehicle.
- B. This is going to be tabled for now.
- C. Chief Slott informed the board about the process that was used to sell the old D7 and how easy and user-friendly it was. Chief Slott asked the board if the same process can be used for Engine 73. A motion was made by Commissioner Malak and seconded by Commissioner Moore, the board voted unanimously to accept the process and sale of the Engine 73.

EXECUTIVE SESSION:

ADJOURN

Next regular meeting will be held on February 6, 2026, at 9:00, in meeting room at NWVFD.

With nothing further to discuss, a motion was made by Commissioner Malak and seconded by Commissioner Fitzpatrick to adjourn at 9:36 AM, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2