

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

Meeting Minutes May 1st, 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, and Keith Fitzpatrick. All members were present therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Deputy Chief Kevin Traylor, Office Manager Kayla Gibson, District Chief Josh Slott and LT. Shane Gehovak.

Opening prayer was given by District Chief Josh Slott.

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 Fitzpatrick, the minutes for February 13, 2026, were 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 Fitzpatrick, the board voted unanimously to accept the expense report as presented.

NWVFD CHIEF'S REPORT

Fire Chief Slott informed the board that there were 460 calls for the month. He informed the board Fire Codes might need to be updated to keep our interlocal agreement. Fire Chief Slott says we might need to hire a private contractor to do the fire hydrants. Fire Chief Slott presented the NWVFD Expense report and account Balance. Motion was made by Commissioner Gregory and second by Commissioner Ellisor, the board voted unanimously to accept the Chiefs report as presented. Motion was made by Commissioner Malak and seconded by Commissioner Fitzpatrick; the board voted unanimously to accept the Chiefs

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expense report as presented. Fire Chief Slott presented the deployment summary report. Motion was made by Commissioner Fitzpatrick and seconded by Commissioner Malak; 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.
- B. Chief Slott asked the board to allow him to move forward on getting bids on a generator for station 71 and bids to install the old generator at station 79. Motion made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to move forward on getting bids and present those during next board meeting.
- C. Still in process no updates currently.
- D. The SCBA gear comes in June 2026

NEW BUSINESS

- A. Chief Slott informed the board that we need to purchase a goose neck trailer to haul the HW vehicles. A motion was made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to allow Chief Slott the ability to order the trailer not to exceed \$28,000.00.
- B. Chief Slott presented the estimate to the board for a watering system/storage tank for station 75. A motion made by Commissioner Malak and second by Commissioner Gregory; the board voted unanimously to proceed with the estimate.
- C. Deputy Chief Kevin Traylor, also known as the RMO requested permission to proceed with the destruction of records in accordance with the approved records retention schedule and applicable state guidelines. A motion was made by Commissioner Fitzpatrick and seconded by Commissioner Malak; the board voted unanimously to grant permission to move forward with the destruction of records utilizing the state guidelines.

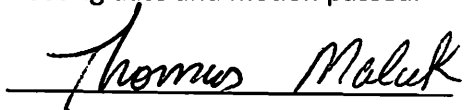
EXECUTIVE SESSION:

ADJOURN

Next regular meeting will be held on June 5th, 2026, at 9:00, in meeting room at NWVFD.

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With nothing further to discuss, a motion was made by Commissioner Gregory and seconded by Commissioner Malak to adjourn at 10:11, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2