

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

Meeting Minutes June 05, 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 and Jane Ellisor. All members were present except for Keith Fitzpatrick, therefore constituting a quorum. Also, present was Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler, Deputy Chief Kevin Traylor and Office Manager Kayla Gibson.

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 Gregory, the minutes for May 01, 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 seconded by Commissioner Gregory, 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 seconded by Commissioner Malak, the board voted unanimously to accept the expense report as presented.

NWVFD CHIEF'S REPORT

Fire Chief Slott informed the board that there were 593 calls for the month. He also informed the board that WCESD2 has agreed to join Walker County AFG Grant for Radios. Fire Chief Slott presented the NWVFD Expense report and account Balance. Motion was made by Commissioner Gregory and seconded by Commissioner Ellisor, 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 Malak; the board voted unanimously to accept the Deployment Summary Report.

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MATTERS OF THE PUBLIC

No matters to discuss

OLD BUSINESS

- A. Chief Slott informed the board that he had a meeting with the contractor, and a new date of completion is scheduled for the end of July 2026.
- B. Chief Slott presented a bid for a new 80KW Generator single face in the amount of \$40,000 with disconnect. RCC will install it for the cost of \$8,500.00 and McCarty will handle the disconnect. A motion made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to move forward and gave Chief Byler permission to proceed.
- C. Chasis for Utility Truck was ordered on May 12, 2026, for a 6-month delivery.
- D. Request to hire HDL Companies to assist with our Sales Tax forecast. A motion made by Commissioner Malak and seconded by Commissioner Ellisor; the board voted unanimously to approve Chief Byler to hire HdL Companies.

NEW BUSINESS

- A. Booster 72 was involved in an incident; Chief Byler is still working with TML. He also informed the board that WCESD2 needs to get it replaced while we are waiting for TML to settle. Chief Byler would like to proceed with the bid process and present the board 3 bids at the next board meeting. A motion made by Commissioner Malak and seconded by Commissioner Ellisor; the board voted unanimously to approve Chief Byler to processed with bids.

EXECUTIVE SESSION: N/A

ADJOURN

Next regular meeting will be held on July 10th, 2026, at 9:00 AM, in meeting room at NWVFD. With nothing further to discuss, a motion was made by Commissioner Malak and seconded by Commissioner Gregory to adjourn at 10:05 AM, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Vice President / Secretary WCESD#2