

WALKER COUNTY EMERGENCY SERVICES DISTRICT #2

411 FM 1375 E. New Waverly, TX 77358

**Meeting Minutes
September 04, 2026**

The WCESD2 Board met in open session in the meeting room of NWFD at Station 71, with President James Gregory presiding. Commissioner Thomas Malak and Commissioner Jane Ellisor were present, constituting a quorum. Commissioner Keith Fitzpatrick and Logan Moore were absent. Also present were Fire Chief Jacob Slott, Assistant Fire Chief Shawn Byler and Office Manager Andrea Meek.

CALL TO ORDER

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

GENERAL ITEMS

A motion was made by Commissioner Ellisor and seconded by Commissioner Malak to accept and approve the meeting minutes dated August 07, 2026, and August 21, 2026. The motion passed unanimously.

SPECIAL ITEMS

None to report

TREASURER'S REPORT

- A. Commissioner Ellisor presented the WCESD2 Treasure's Report. A motion was made by Commissioner Malak and seconded by Commissioner Gregory to accept the account balance as presented. The motion passed unanimously.
- B. Commissioner Ellisor presented the WCESD2 Expense Report. A motion was made by Commissioner Malak and seconded by Commissioner to accept the expense report as presented. The motion passed unanimously.

NWVFD CHIEF'S REPORT

- A. Fire Chief Slott presented the NWFD Account Balance. A motion was made by Commissioner Gregory and seconded by Commissioner Malak to accept the Chiefs Report as presented. The motion passed unanimously.
- B. Fire Chief Slott presented the NWFD Expense Report. A motion was made by Commissioner Gregory and seconded by Commissioner Ellisor to accept the Chief's Expense Report as presented. The motion passed unanimously.

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- C. Fire Chief Slott presented the Deployment Summary Report. A motion was made by Commissioner Gregory and seconded by Commissioner Ellisor to accept the Deployment Summary Report as presented. The motion passed unanimously.

MATTERS OF THE PUBLIC

No matters to discuss

OLD BUSINESS

- A. Chief Slott informed the Board that Entergy was scheduled for the upcoming week. No further updates as of now.
- B. Assistant Chief Byler informed the Board that the transfer switch for the previously approved Generator has arrived and that the Generator is expected to be in on October 16, 2026.
- C. None to report.

NEW BUSINESS

- A. Commissioner Ellisor presented 2025-2026 budget adjustments. A motion made by Commissioner Ellisor and seconded by Commissioner Malak to accept the 2025-2026 budget adjustments as presented. The motion passed unanimously.
- B. None to Report.
- C. Chief Slott informed the board that a \$40,000 grant was approved by the Texas A&M Forest Service for the purchase of a Skid Unit. A motion was made by Commissioner Ellisor and seconded by Commissioner Malak to approve and authorize Assistant Chief Byler to begin soliciting bids for a Skid Unit. The motion passed unanimously.
- D. Chief Slott informed the board that an uplift is needed for the new F-450 truck. A motion was made by Commissioner Malak and seconded by Commissioner Ellisor to authorize Assistant Chief Byler for up to \$15,000.00 for the uplift. The motion passed unanimously.

EXECUTIVE SESSION: N/A

ADJOURN

- A. Next regular meeting will be held on October 02, 2026, at 9:00 AM at Station 71.
- B. With no further business to discuss, a motion was made by Commissioner Gregory and seconded by Commissioner Ellisor to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 9:46 AM.



Thomas Malak

Vice President / Secretary WCESD 2