

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

Meeting Minutes May 5th, 2023

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

CALL TO ORDER

Meeting was called to order at 9:00 AM. Gregory announced that a quorum was present, and that public notice was given in accordance with the Texas Government Code.

GENERAL ITEMS

Opening prayer was given by Commissioner Moore.

On a motion by Commissioner Ellisor, seconded by Commissioner Malak the minutes of the March 25th, 2023, meeting was approved.

SPECIAL ITEMS

No action was taken.

TREASURER'S REPORT

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

Commissioner Ellisor informed the board of the update that the deployment credit card application has been turned into the bank and a district credit limit of \$25,000.00 was requested. Upon motion made by Commissioner Ellisor and second by Malak, the board voted unanimously to accept the district credit limit of \$25,000.00 for deployment credit cards. Each credit card will have a limit of \$2,500.00 for each elected firefighters and a \$5,000.00 credit limit for the Deputy Chief. The authorized credit card administrator will be the following: Assistant Fire Chief Shawn Byler and Office Manager Kayla Gibson.

NWVFD CHIEF'S REPORT

Fire Chief Slott presented the NWVFD account balance and expense report.

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Chief Slott informed the board that we are going to change our telephone provider from Frontier Telephone Service to Optimum Business. Chief discussed the need to order 4 more sets of gear in addition to what was purchased during last year's budget. Chief presented the call volume report for the month of April. Motion was made by Commissioner Malak and second by Commissioner Ellisor, the board voted unanimously to accept the account balance, expense report and Chief's report as presented.

MATTERS OF THE PUBLIC

No public was present

OLD BUSINESS

No action was taken.

NEW BUSINESS

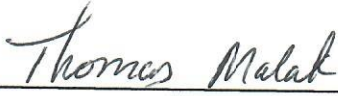
- A. The disposal of RE-7 1993 Spartan Engine – motion made by Commissioner Malak and second by Commissioner Moore, the board voted unanimously to the disposal of RE-7.
- B. Discuss the future purchase of new engine to replace E-75. The board is requesting Chief to present pricing and specs for next board meeting.
- C. Chief informed the board that we will be purchasing extra hose for hose testing in the upcoming future. Chief Slott informed the board that a crew of 3 or 4 will be departing soon for Canada to check the progress on the new equipment All Track.
- D. Station 71 – Captain Chance Gardner needs to speak to the City of New Waverly inspector to get an update of the building codes and find out what the limits are on the variance.
- E. Chief wants to focus on the Hawthorne Station and consolidate funds. TXDOT sent an email requesting additional drawings in order to move forward. Chief Slott requested the board to authorize Assistant Fire Chief Shawn Byler to work with WC Commissioner Brandon Decker to get the additional drawings to TXDOT in order to move forward with the Hawthorne build out. Motion made by Commissioner Malak and second by Commissioner Gregory, the board voted unanimously to authorize Assistant Fire Chief Shawn Byler and WC Commissioner Brandon Decker to work together and get the information TXDOT is requesting.

ADJOURN

Next regular meeting will be held on June 2nd, 2023, at 9:00, in meeting room at NWVFD.

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With nothing further to discuss a motion was made by Commissioner Malak and seconded by Commissioner Ellisor to adjourn at 9:41am, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Secretary WCESD#2