

WALKER COUNTY EMERGENCY SERVICES DISTRICT #2

411 FM 1375 E New Waverly, TX 77358

Meeting Minutes August 4th, 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: Jane Ellisor and Keith Fitzpatrick. All members were present with the exception of Commissioner Thomas Malak and Logan Moore, 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, and guest Walker County Judge Colt Christian & Walker County Precinct 4 Commissioner Brandon Decker were present.

**CALL TO ORDER**

Meeting was called to order at 9:27 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 Deputy Chief Kevin Traylor.

On a motion by Commissioner Ellisor, seconded by Commissioner Gregory the minutes of the July 7<sup>th</sup>, 2023, meeting was approved.

**SPECIAL ITEMS**

**TREASURER'S REPORT**

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

**NWVFD CHIEF'S REPORT**

Fire Chief Slott presented the NWVFD account balance and expense report. Motion was made by Commissioner Fitzpatrick and second by Commissioner Ellisor, the board voted unanimously to accept the account balance and expense report as presented.

Chief Slott informed the board in regards to the updated plans for the new build/addition on Station 71. Chief presented the call volume report for the month of July.

**MATTERS OF THE PUBLIC**

Public was present but had no matters to discuss.

**OLD BUSINESS**

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- A. The AllTrack has arrived.
- B. Office Manager Kayla Gibson informed the board about increasing the deployment credit cards allowance, since they have a monthly limit and not a daily limit.

**NEW BUSINESS**

- A. Centerforce Data Solution sent over a quote to build out our website with a content manager. A motion made by Commissioner Gregory and second by Commissioner Ellisor, the board voted unanimously to approve Centerforce Data Solution quote and to get started immediately.
- B. Deputy Chief Kevin Traylor proposed that we accept the ProCare Services (Stryker) proposal. A motion made by Commissioner Fitzpatrick and seconded by Commissioner Ellisor, the board voted unanimously to approve the ProCare Services (Stryker) proposal.
- C. Chief Slott informed the board that he found a Freightliner truck that was already budgeted for in the FY 2023 budget. Chief Slott is requesting approval to purchase the Freightliner chassis for new Tanker. A motion made by Commissioner Ellisor and seconded by Commissioner Gregory, the board voted unanimously to approve the budgeted purchase of the freightliner and chassis for new tanker.
- D. Chief Slott informed the board that he has received three bids for the build out of the new Tanker. A motion made by Commissioner Gregory and seconded by Commissioner Fitzpatrick the board voted unanimously to authorized Fire Chief Slott the authority to pick the best bid and the buying power up to \$175,000.00 to build out the Tanker.
- E. Chief Slott informed the board that while EQ 75 while on the deployment line, the Vehicle got stuck. The teams attempted to remove EQ 75 with a dozier and the bumper popped off. BuckStop Bumpers is the company that installed the bumper originally and are accepting full responsibility and stated to just send them the bills.

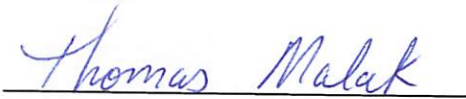
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**ADJOURN**

The Public Hearing & Meeting to Adopt Tax Rate will be held on August 25th, 2023, at 9:00, in meeting room at NWVFD.

Next regular meeting will be held on September 1st, 2023, at 9:00, in meeting room at NWVFD.

With nothing further to discuss a motion was made by Commissioner Fitzpatrick and seconded by Commissioner Ellisor to adjourn at 10:09am, the board voted unanimously to accept the next meeting date and motion passed.

A handwritten signature in blue ink that reads "Thomas Malak". The signature is written in a cursive style and is positioned above a horizontal line.

Thomas Malak, Secretary WCESD#2