

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

Special Meeting Minutes November 2nd, 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, Thomas Malak and Keith Fitzpatrick. All members were present with the exception of Commissioner 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 Pct 4 Commissioner Brandon Decker.

CALL TO ORDER

Meeting was called to order at 9:01 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 Malak, seconded by Commissioner Ellisor the minutes of the October 6, 2023, meeting was approved.

SPECIAL ITEMS

TREASURER'S REPORT

NWVFD CHIEF'S REPORT

Fire Chief Slott informed the board that on 11/6/2023 some of the duty crew took on new positions. We now will staff two full-time WCESD2 employees at Station 71 & 75.

Fire Chief Slott informed the board that the AllTrack is still in Canada, getting various items revamped and repaired for better functionality.

Motion was made by Commissioner Gregory and second by Commissioner Malak, the board voted unanimously to accept the Chiefs Report.

MATTERS OF THE PUBLIC

None

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

OLD BUSINESS

- A. Hawthorne Station (future station 79) Assistant Fire Chief Shawn Byler presented the board with 4 bid quotes for the Station 79 building. The range was between \$331k - \$393K. Chief Byler recommends that we go with A&P Construction and Steel Erectors Inc with an estimate of \$331,750.00 to keep the build of Station 79 cost efficient. A motion made by Commissioner Malak and seconded by Commissioner Gregory; the board voted unanimously to accept the Chief Byler recommendation.
- B. Tactical Tanker Assistant Fire Chief Shawn Byler presented the board with 4 bid quotes for the future Tactical Tender. The range came back between \$140k - \$500k. Chief Byler recommends that we go with East Texas Truck System with an estimate of \$139,620.00. East Texas Truck System request a 50% down deposit to start the build out and estimates to be complete in 3 months. A motion made by Commissioner Gregory and seconded by Commissioner Malak; the board voted unanimously to accept the Chief Byler recommendation and go with East Texas Truck System.

NEW BUSINESS

None

ADJOURN

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

With nothing further to discuss a motion was made by Commissioner Fitzpatrick and seconded by Commissioner Malak to adjourn at 10:02 am, the board voted unanimously to accept the next meeting date and motion passed.



Thomas Malak, Secretary WCESD#2

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