

Gonzales County Emergency Service District #2  
PO Box 1821  
Gonzales Texas 78629

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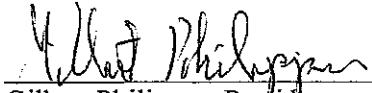
Minutes of the October 12, 2023 meeting.

Commissioners Present: Gilbert Philippus, Brian Schauer, Barry Boothe. Jason Whiddon and Jason Torres.

- Meeting was called to order by President Philippus.
- Quorum was established.
- No public comments.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the September 27, 2023 meeting. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by Barry Boothe to go into a short recess to allow the ESD's attorney to make the meeting. Motion passed unanimously and recess started at 6:04pm. Meeting was called back to order at 6:08pm by President Philippus and the board went into a closed meeting with legal at 6:10pm to discuss line five and six on the agenda. President Philippus opened the meeting back up to the public at 7:09pm.
- Motion was made by Jason Torres seconded by Brian Schauer to authorize ESD attorney Ken Campbell, Commissioner Brian Schauer and Commissioner Jason Whiddon to complete all necessary actions to purchase the new fire engine and to also work with the City of Waelder and Waelder Fire to complete the same. The ESD would be making a down payment on the engine of 200K using funds from Waelder Fire departments general fund transferring the funds back to the ESD. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by Barry Boothe to appoint Chief Zella as the acting district officer to take all actions needed to oversee and manage Waelder Fire and Waelders response area until further notice to get Waelder Fire to follow all guidelines and policies set by the Gonzales County Emergency Services No.2 board of Commissioners and contract. Commissioner Jason Whiddon would be the point of contact for Chief Zella and Waelder Fire for any issues. Motion passed unanimously.
- Discussion on item seven on the agenda with Waelder Fire on getting the fire station repaired and Waelder advised they had a contractor working on a bid at that time and

should have an update soon.

- With no further business, Brian Schauer made the motion seconded by Barry Boothe to Adjourn the meeting. Motion passed unanimously.

  
Gilbert Philippus, President

Approved this the 25 day of Oct, 2023

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Jason Whiddon, Secretary

