

Gonzales County Emergency Service District #2

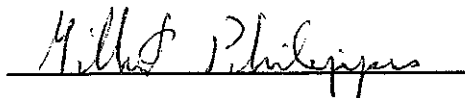
PO Box 1821

Gonzales Texas 78629

Minutes of the May 3, 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.
- Public comments. The Nixon City Manager discussed expenses and wanted to know how that would work with Nixon running calls in Smileys area. Chief Mendez advised since the last meeting that the new Smiley Fire Chief has resigned as Chief. The Mayor of Smiley advised they don't have any new applicants at this time and no training on file for the department.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the April 26, 2023 meeting. Motion passed unanimously.
- During discussions on Smiley Fire, Lester Warzecha discussed bringing in someone to help with the training in Smiley and getting all the proper documents up to date. Ken Campbell discussed the SWD fire with Chief Mendez and advised that legal could help if the company didn't pay the expenses from the fire.
- Barry Boothe made the motion seconded by Brian Schauer to move into Executive session to discuss a resolution with legal. Motion passed unanimously and the board went into Executive session at 7:00PM. At 7:46PM President Philippus opened the meeting and the public was asked to join the meeting.
- Jason Torres made the motion seconded by Barry Boothe for Nixon and Gonzales Fire to continue responding to all of Smileys fire calls until further notice and Smiley fire would train with Nixon fire on their regular training nights. Nixon Fire will assist with Smileys training under the direction of Chief Mendez and the training officer would be paid fifty dollars per training not to exceed twenty-five hundred dollars per year. Nixon would be paid milage when traveling to assist with Smileys training. All members of Smiley Fire would need to join SFFMA and conduct training in accordance with SFFMA policies and criteria as appropriate. Nixon and Smiley Fire would give an update on progress at the next ESD meeting.
- With no further business, Jason Whiddon made the motion seconded by Brian Schauer to adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 24 day of May, 2023



Jason Whiddon, Secretary