

# GONZALES COUNTY EMERGENCY SERVICES DISTRICT NO. 2

P.O. Box 1821, Gonzales, TX 78629

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## Meeting Minutes

Minutes of the June 26, 2024 meeting.

Commissioners Present: Brian Schauer, Jason Whiddon, John Lamprecht, Jason Torres and John Evertt.

- The meeting was called to order at 6:00 PM by President B. Schauer.
- Quorum was established.
- Under public comment:
  - Michael B. with Belmont addressed the ESD about possible hosting a Burn House Training. If so, this would be open to the whole county. The location is unknown, and they are still working on the details.
- Motion was made by Jason Whiddon seconded by John Lamprecht to approve the minutes from the May 29, 2024 meeting. The motion passed unanimously.
- The treasure report was given by Treasurer, John Lamprecht.
  - A motion was made by Jason Whiddon seconded by John Lamprecht to approve the financial report as given. The motion passed unanimously.
- John Lamprecht discussed outstanding invoices that needed to be paid. They are: \$6,335.50 for Quarterly payment, \$2110 for VFIS.
  - A motion was made by Jason Whiddon seconded by John Evertt to pay the quarterly payment and VFIS. The motion passed unanimously.
- Tony Sekaly, from Texas Class, gave a presentation on investment. Handouts were given to show the ESD how the money could grow. This is a local government investment pool money market account.
- Item #9 regarding an ESD credit card. This was no update to be given and will be presented next month.
- Belinda presented the ESD the new website. A motion was made by Jason Torres and second by John Evertt to go live with the new website. The motion passed unanimously.
- Waelder VFD gave an update.
  - They stated they have 4 new members; they have bunker gear for 3 of them and are short on wildland gear.
  - The tender is back from repairs but still needs a tank mount to be replaced. They believe they could possibly repair the mount in-house. Waelder has spent \$27k on repairs.
  - They will be sending their first out truck for inspection next.
  - They are still working on the Fire Academy, NIMS, and Courage to be Safe. July 15<sup>th</sup> is the deadline to sign up.
  - Waelder is working on getting ahold of SFFMA regarding their new members. It was also brought up to the ESD that the Asst. Chief might be stepping down. Waelder did express they would like to be on their own.
  - There was a discussion to sale 1992 engine.
    - A motion was made by Jason Whiddon and seconded by John Lamprecht to let Waelder VFD to sale old Engine 92. Motion passed unanimously.
- Mark Mendez gave an update on Smiley VFD.

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- Smiley VFD had a car fire, and they were able to start working on extinguishing the fire. The training had paid off.
- There was a discussion on the building and property issues. The fire station was built on city land and were going to see what could be done to have both given at the same time. After this discussion it was stated to see what the attorney had to say.
- A motion was made by Jason Whitton and seconded by John Evertt to adjourn the meeting at 6:56 pm. The motion passed unanimously.

*Attested:*

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*Brian Schauer, President*

*Approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2024*

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*Jason Torres, Secretary*

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