

Meeting Minutes

Minutes of the April 24, 2024 meeting.

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

- The meeting was called to order at 6:02 PM by President B. Schauer.
- Quorum was established.
- Under public comment:
 - Lester Warzecha, Smiley VFD, gave an update of the Smiley VFD. He mentioned the fire calls the Smiley VFD responded to. Lester stated he was happy for the support that Nixon has and is giving the Smiley VFD.
 - Mark Mendez, gave an update on the City of Nixon and the Nixon VFD. The city and the Nixon VFD are separating. This month the City Council has approved moving the vehicles/apparatus to the VFD. Mark mentioned that the Nixon VFD is setting up a financial board to continue moving forward.
- Motion was made by Jason Whiddon seconded by John Lamprecht to approve the minutes from the March 27, 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 Everett to approve the financial report as given. The motion passed unanimously.
 - A motion was made by John Lamprecht and seconded by Jason Whiddon to move \$1,500.94 to the Waelder VFD fund. The motion passed unanimously.
- John Lamprecht discussed outstanding invoices that needed to be paid. Which were for the following \$3000 for the ESD, \$2,210 for VFIS, and Burns for \$400.
 - A motion was made by Jason Whiddon seconded by John Everett to approve payment for the invoices and outstanding bills. The motion passed unanimously.
- Under item seven Waelder VFD, Bobby White gave an update.
- Bobby White stated that the Waelder tender is out of commission for approximately 6-8 weeks pending repairs. The pump is out. The repairs have been approved by Comm. Brian Schauer and Comm. Jason Whiddon. Bobby White also stated they have 6 new applicants coming in. These applicants are coming in from J-B. They possibly have 2 additional coming in. Waelder VFD is now going to be able to run criminal history checks.
- Item eight, The Fire Marshal was not in attendance and the meeting continued to item nine.
- Item nine, a motion was made by Jason Whiddon and seconded by John Lamprecht to purchase two 2024 NFPA Fire Code Books for the ESD Commissioners. The motion passed unanimously.
- Item ten, there was a discussion on setting up a new ESD #2 website and emails.
 - A website company, Streamline, was recommended by ESD #1. This company will assist in setting up the new website as well as keeping the website in compliance as required with new legislative changes. Our current website is difficult to edit and operate. Belinda Richter stated she believed that our current website provider, GoDaddy, has an email function

GONZALES COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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associated with it. Belinda was going to look tomorrow and see if ESD #2 could set them up under the GoDaddy account.

- A motion was made by Jason Torres and seconded by John Lamprecht to approve, Streamline, as the ESD #2 website vendor and to set up ESD #2 emails. The motion passed unanimously.
- Under item 11, to acquire ESD #2 Credit Cards. Wade Zella showed the commissioner the credit card the City of Gonzales FD used. They use Citi credit cards specifically used for tax-exempt entities. Jason Whiddon also doing his research on this matter, Citi was one of the cards he would recommend.
 - A motion was made by Brian Schauer and seconded by John Lamprecht to acquire a credit card for the ESD and close the current debt card. The motion passed unanimously.
- With no further business, Jason Whiddon made the motion seconded by John Everett to adjourn. The motion passed unanimously.

Attested:



Brian Schauer, President

Approved this the 26TH day of JUNE, 2024



Jason Torres, Secretary

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