

# **Gonzales County Emergency Service District #2**

**PO Box 1821**

**Gonzales Texas 78629**

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## **Minutes of the June 28, 2023 meeting.**

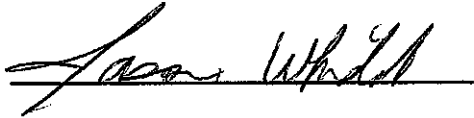
**Commissioners Present: Gilbert Philippus, Brian Schauer, Barry Boothe, Jason Whiddon and Jason Torres.**

- Meeting was called to order by President Philippus.
- Quorum was established.
- No public commits.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the May 24, 2023 meeting. Motion passed unanimously.
- Armstrong, Vaughan & Associates presented a discussion draft on the 2021-2022 financial audit and advised the audit would be complete in the next week or two. The Auditor advised that the ESD needed to investigate getting a credit card for expenses and to cancel the debit card. Auditor also advised that the ESD needed to come up with a procedure on paying invoices.
- The Gonzales County Fire Marshal discussed the new drone that the county purchased and the capabilities of the drone.
- Chief Mendez updated the Commissioners on the Smiley Fire Department and advised Smiley has Established by-laws for the department, all members have registered with SFFMA, Members have been issued structural gear and Wildland gear was on order, a plan has been established to get the new brush truck in working order, a bank account has been setup for the fundraising funds, Smiley is now keeping records of all calls, events and meetings, Members completed 6 hours of training for June, in process of setting up insurance with VFIS, Removed 3 members with zero attendance and added one new member.
- Motion was made by Brian Schauer seconded by Barry Boothe to pay the invoices from Motorola on the grant radios. Motion passed unanimously.
- With no further business, Barry Boothe made the motion seconded by Brian Schauer to adjourn the meeting. Motion passed unanimously.
- Invoices paid, Michael Martinez 187.33 Milage Reimbursement for training and admin services for Smiley Fire, Michael Martinez 400.00 training and admin services for Smiley Fire, Burns Anderson Jury & Brenner LLP 1963.06 Legal fees, Appraisal District 6020.00 Quarterly payment, Motorola 80,302.34 Grant radios, Motorola 8,449.32 Grant radios, GCESD#1 3,000.00 Admin services, Mark Mendez 300.00 Training and Admin for Smiley Fire, VFIS 2,210.00 ESD#2 insurance renewal, Michael Martinez 450.00 training and Admin services for Smiley Fire



**Gilbert Philippus, President**

Approved this the 26 day of JULY, 2023

A handwritten signature in black ink, appearing to read "Jason Whiddon", is written over a solid horizontal line.

Jason Whiddon, Secretary