

Gonzales County Emergency Service District #2

PO Box 1821

Gonzales Texas 78629

Minutes of the October 25, 2023 meeting.

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

- Meeting was called to order by President Philippus.
- Quorum was established.
- Under public commits Belmont Fire department discussed looking into ordering a new fire truck.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the October 12, 2023 meeting. Motion passed unanimously.
- Brian Schauer made the motion seconded by Jason Torres to set the terms at seven years on the loan for the new fire truck in Waelder being purchased. Motion passed unanimously.
- Brian Schauer made the motion seconded by Jason Torres to pay 60% of the estimated building repairs when material arrives to the Waelder Fire station and the other 40% on completion of the repair. The total estimate of repairs are nine thousand dollars. Motion passed unanimously.
- Chief Zella presented an update on Waelder Fire.
- Chief Mendez presented an update on Smiley Fire and advised they are over ten members now and moving in the right direction.
- Brian Schauer made the motion seconded by Jason Torres to form a compliance committee consisting of Jason Whiddon, Jason Torres and Brian Schauer to meet with the Fire departments on issues and report back to the ESD board. Motion passed unanimously.
- With no further business, Brian Schauer made the motion seconded by Jason Torres to Adjourn the meeting. Motion passed unanimously.

Gilbert Philippus

Gilbert Philippus, President

Approved this the 15 day of Nov, 2023

Jason Whiddon

Jason Whiddon, Secretary