

# Gonzales County Emergency Service District #2

PO Box 1821

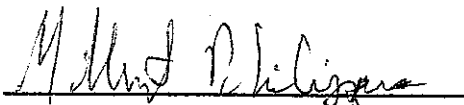
Gonzales Texas 78629

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## Minutes of the September 27, 2023 meeting.

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

- Meeting was called to order by President Philippus.
- Quorum was established.
- Commissioners went into a closed meeting with legal to discuss item eight on the agenda at 6:03pm. At 6:30pm the Commissioners recessed until 7:03pm and then opened the meeting back up to the public at 7:09pm.
- Under public comment the Fire Marshal discussed the structure fire Gonzales Fire had and advised what help was given to the family from the Red Cross and from the county. Jimmy Harless also advised he wouldn't be able to attend the October meeting.
- Motion was made by Barry Boothe seconded by Brian Schauer to approve the minutes of the September 6, 2023 meeting. Motion passed unanimously.
- Motion was made by Gilbert Philippus seconded by Jason Whiddon to approve the financial report. Motion passed unanimously.
- Motion was made by Brian Schauer seconded by Barry Boothe to Amend the 2023 budget to 2,506,367.65. Motion passed unanimously.
- Motion was made by Brian Schauer seconded by Barry Boothe to Adopt a budget of 2,190,308.00 for 2023-2024. Motion passed unanimously.
- Motion was made by Barry Boothe seconded by Brian Schauer to pay any outstanding invoices for the ESD. Motion passed unanimously.
- Brian Schauer made the motion seconded by Barry Boothe to purchase the new fire engine for ESD#2 that would cover Waelders Fire district for 401,983.00 from Siddons-Martin and to purchase with funds from Waelders normal funding. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by Brian Schauer for Gonzales Fire to respond to all calls in Waelders fire district until further notice. Motion passed unanimously.
- With no further business, Brian Schauer made the motion seconded by Barry Boothe to Adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 12 day of September, 2023

Jason Whiddon

Jason Whiddon, Secretary

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_