

# Gonzales County Emergency Service District #2

PO Box 1821

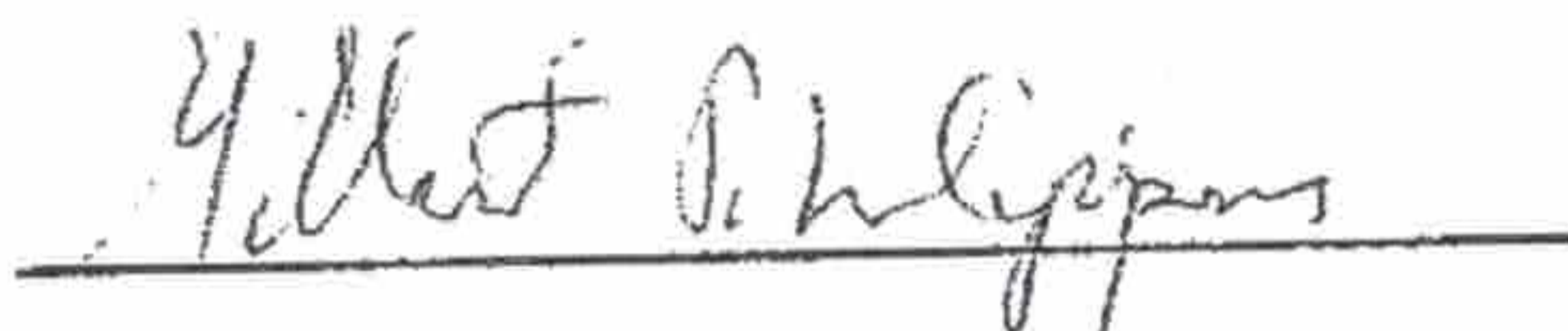
Gonzales Texas 78629

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## Minutes of the May 24, 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.
- Barry Boothe made the motion seconded by Brian Schauer to approve the minutes of the May 3, 2023 meeting. Motion passed unanimously. For clarification on the payments made to Nixon Fire training personal, payments would be a Stipend for all training and Admin services provided to Smiley Fire Department.
- Brian Schauer made the motion seconded by Barry Boothe to appoint Crystal Cedillo, Tax Assessor-Collector as the individual to calculate and prepare the No-New Revenue and Voter-Approval Tax Rates for ESD#2. Motion passed unanimously.
- Chief Mark Mendez provided an update on Smiley Fire and advised all members have reapplied and background checks have been performed. All of Smiley's gear has been inspected by a third-party inspection company and gear was issued out to all members. Smiley has thirteen active members and Smiley Fire had nine hours of fire training for the month of May. Chief Mendez also advised that Smiley Fire is working on new By-Laws for the department.
- Brian Schauer made the motion seconded by Barry Boothe to accept the new expenditure report and to add a line for training to the report and adding that the ESD could request invoices at any time. Moving forward all Fire Departments will fill out this form and send in with the quarterly financial report.
- Jason Whiddon made the motion seconded by Gilbert Philippus to pay any outstanding invoices for the ESD. Motion passed unanimously.
- With no further business, Jason Whiddon made the motion seconded by Brian Schauer to adjourn the meeting. Motion passed unanimously.



Gilbert Philippus, President

Approved this the 28 day of June, 2023



Jason Whiddon, Secretary