## Gonzales County Emergency Service District #2 PO Box 1821

## Gonzales Texas 78629

Minutes of the January 24, 2024 meeting.

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

- Meeting was called to order by Vice President Schauer.
- · Ouorum was established.
- Under public comment the County Fire Marshal discussed the water issues in Waelder
  and updated the board on the issue. Jimmy also wanted to thank Waelder Fire for all
  their help during the water outage. The Sheriff discussed unit numbers and how some
  agencies in the county were using the same numbers and it was a problem that needs to
  be discussed. Keith also discussed some of the problems they are having paging on
  different systems.
- Motion was made by Jason Whiddon seconded by Brian Schauer to approve the minutes from the December 27th meeting. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by John Lamprecht to approve the financial report. Motion passed unanimously.
- ESD2 officers were discussed and finalized. Brian Schauer President, Jason Whiddon Vice President, Jason Torres Secretary, John Lamprecht Treasurer, and John Everett as Assistant Secretary-Treasurer.
- Chief Mendez gave an update on Smiley Fire and advised that they are doing good.
   Advised they are completing new fire training and have ordered new gear for some members that needed it. Mark also discussed combining the two departments this year at some point.
- With no further business. Jason Whiddon made the motion seconded by John Everett to adjourn. Motion passed unanimously.

Peter Sthauer

Brian Schauer, President

Approved this the  $\frac{2\theta}{}$  day of  $\frac{2}{}$ , 2024

Jason Torres, Secretary