

Gonzales County Emergency Service District #2

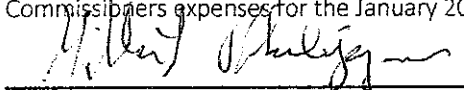
PO Box 1821

Gonzales Texas 78629

Minutes of the January 25, 2023 meeting.

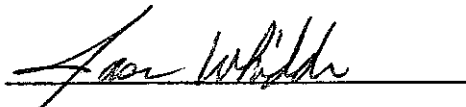
Members Present: Gilbert Philippus, Brian Schauer, Barry Boothe, Jason Whiddon and Jason Torres.

- Meeting was called to order by President Philippus.
- Quorum was established.
- No Public comments.
- Brian Schauer made the motion seconded by Barry Boothe to approve the minutes of the December 28, 2022 meeting. Motion passed unanimously.
- Motion was made by Jason Whiddon seconded by Brian Schauer to approve the financial report. Motion passed unanimously.
- Motion was made by Jason Whiddon Seconded by Gilbert Philippus to table item six on the agenda to next month to gather more information on paying commissioners for training. Motion passed unanimously.
- Motion was made by Barry Boothe seconded by Brian Schauer to pay for all equipment received from Motorola for Belmont and Ottine. Motion passes unanimously.
- Jason Whiddon made the motion seconded by Brian Schauer to pay any outstanding invoices for the ESD. Motion passed unanimously.
- With no further business, Jason Whiddon made the motion seconded by Barry Boothe to adjourn the meeting. Motion passed unanimously.
- Invoices paid, Motorola for 150,821.50 Belmont's Radios, SAFE-D Conferences expenses 847.63 Commissioners expenses for the January 2023 meeting 200.00.



Gilbert Philippus, President

Approved this the 22 day of 2023 FEB., 2023



Jason Whiddon, Secretary