

WISE COUNTY EMERGENCY SERVICES

DISTRICT NO 2

MINUTES OF PUBLIC MEETING

6:30 PM. WEDNESDAY, JANUARY 15th, 2025

Attendance;

Roger Guinn ESD President

Marc Martin ESD Vice President

Kenny Hudson ESD Vice Treasurer

Walter Harvey ESD Secretary

Dennis Penney

1. Call to order at 6:30 pm, 4 Commissioners present Marc made the motion to begin and Roger made the second, Motion passed and meeting started.
2. Comments; *No comments from any in the audience at this meeting.*
3. Reading and approval of the minutes of previous meeting. *Minutes read by Commissioners by email and Marc provided a copy for anyone who wanted a copy. Motion to approve minutes by Kenny, second by Roger and Motion passed all in favor.*
4. Discuss and take appropriate Action; and acceptance of any donations to ESD#2
None at this meeting.
5. Treasurer's Report. Bank balance report and other related information. *Kenny reported that the ESD has \$156874.45 in the operating account and \$443,252.43 in the Grant Sharing Money market account. This includes the \$9,366.08 received from sales tax. Roger made motion to accept the report. Marc made the second and motioned passed.*
6. Discuss and take Action; Take action on any invoices or payments made by ESD members on behalf of ESD#2. Take action as needed with documentation and a vote to pay the invoice. *None presented for payment at this meeting.*
7. Report of Service Provider in District Territory. *Total 16 calls*
8. Discuss and Action; Discuss and take action on any invoices or payments from the BBVFD. Make appropriate payments with documentation. Payments to be made after approval and vote of the ESD board. *Invoices presented for payment by BBVFD by Chief Goodwin paid per budget allocation. Roger made motion to pay invoices Marc made second, Motion to pay invoices approved all in favor motion passed.*
9. Discussion and Action; Consider and Discuss possible action on reallocation of funds from the line item listed in the approved budget as needed for vehicle maintenance and repair, safety materials, replacement and improvement or needed upgrades. Including but not limited to any issues needing funds for the construction of the ESD #2 fire Station. *None at this meeting.*

10. Discussion and take action; on the Contract between ESD #2 and Grossman Design Build, LLC General Contractor for the new building. Contract has been reviewed by Attorney Campbell. Mottla Architects will be available by phone for any questions.

After discussion the board decided to table this item to allow for final numbers of the cost of the new Fire Station. Roger made motion to table this item Kenny made a second. Motion to table passed.

11. Discuss and Action; Take appropriate action on invoices from Architect or Contractor.
None at this time.


12. Discussion and Action. Discussion of the re-appointment letter; results from Commissioners Court meeting on January 13, 2025. Letter requesting appointment of commissioners Marc Martin and Walter Harvey for 2 years was approved by Wise County Judge J.D. Clark and the Commissioners Court on January 6, 2025.

13. Discussion and Action. Resolution to change Monthly Regular meeting to First Wednesday Of the month. Motion tabled and will be discussed at the February meeting.

14. Discuss the matters for the next Agenda

Roger, Kenny, Marc and Walter went over several items and issues. All will be considered for inclusion in the next meeting.

I, Walter Harvey Commissioner and Secretary do certify that the above Minutes of the ESD #2 is a true and correct account of the meeting in January 2025.


Walter Harvey
ESD #2 Secretary

APPROVED ON FEBRUARY 26TH 2025
BY VOICE VOTE - ALL IN FAVOR

