

CALDWELL COUNTY EMERGENCY SERVICES
DISTRICT NO. 2

Regular Meeting November for 2024
November 14, 2024

1. **Call to order with invocation and pledge of allegiance:** Commissioner Collins called meeting to order at 18:27pm. All Commissioners present.
2. **Approval of Minutes of last meeting:** Last month's minutes tabled to next month.
3. **Public Comments:** None
4. **ESD Treasurers Report and authorization of payment of invoices, expenses and transactions:** Treasurers report tabled to next month. Commissioner Jea Childress made motion to pay the bills, Commissioner Coker seconded, motion carried.
5. **Monthly operations report:**
 - a. Monthly/yearly call types and volume: Chief Alex gave report. We had increased mutual aid calls. We had 40 calls this month
 - b. Apparatus/Equipment/Station: 7-Ton is being plumbed. Putting equipment in like Brush 70. Camper shell has been shipped for the Command Truck. We had to replace the air compressor on the Engine.
 - c. Projects: none
6. **Discussion and possible action on buildings and ground needs at Maxwell Fire Department:**

ABC will put up Christmas lights on Monday.
7. **Discussion and possible action on Building/Fire Codes and accounting related there to:**

We invoiced out on 2 projects.
8. **Discussion and possible action on Training Schools and continuing Education:**

Mark is working on sponsors for the Golf tournament scholarships and education.
9. **Discussion and possible action on security and IT needs going forth:**

No updates on IT or security
10. **Discussion and possible action on apparatus improvement and upgrades:**

Have to start working on a Ladder Truck. Will put up a sign on Hwy 1966 of Coming of new Station.
11. **Discussion and possible action scholarships and community outreach events (2024):**

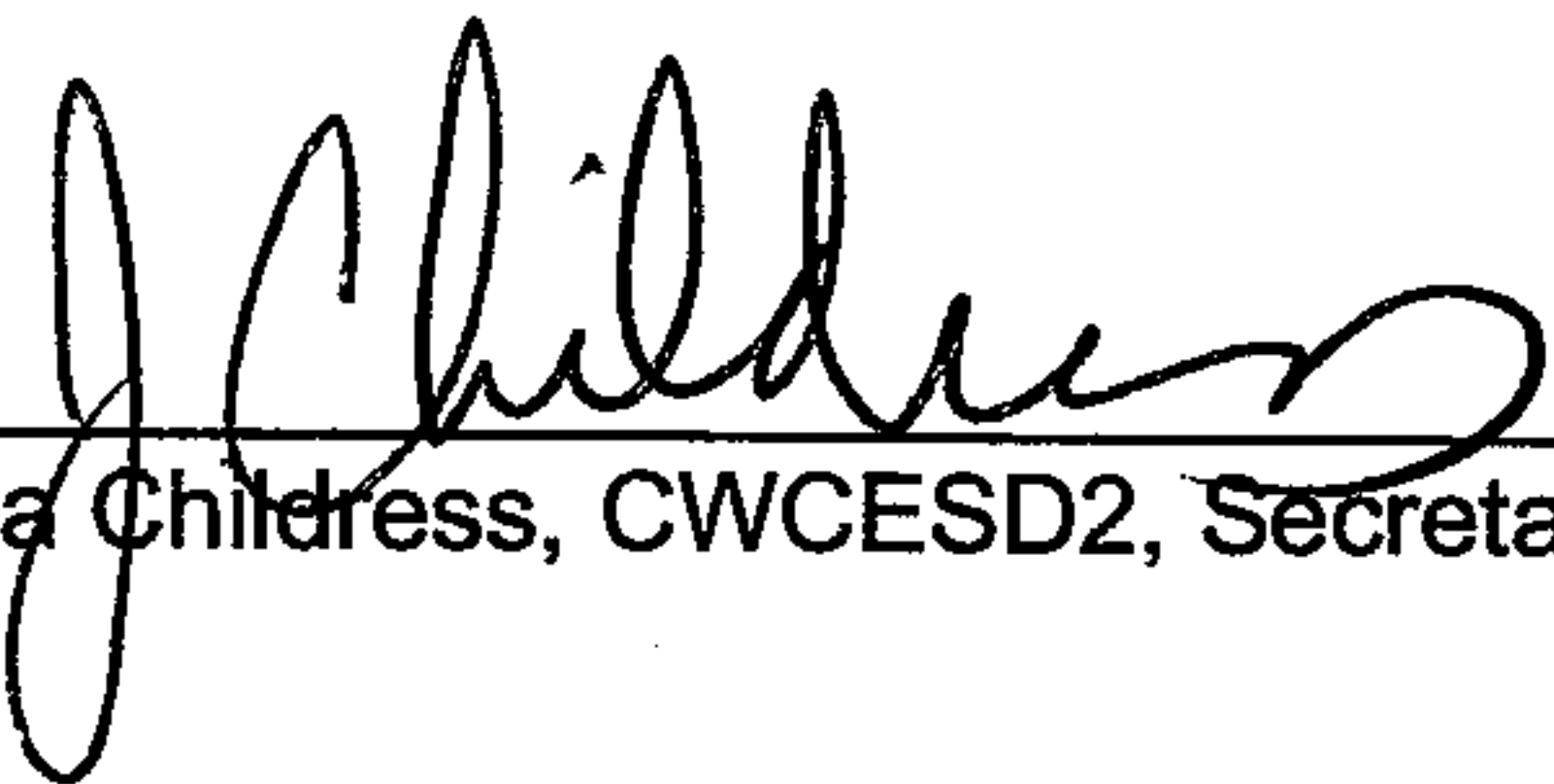
Mark is working on HEB for the Thanksgiving Dinners to needy families in our community. Lisa is Working with David at the Post Office for names of needy families.

12. **Set agenda items and date for December meeting:** Christmas Party is scheduled for Saturday

December 14th at 18:00pm with gift exchange. We will have Texas Roadhouse for Christmas Dinner.

Next meeting on Thursday December 12th at 18:30pm. Commissioner Jea Childress made motion To adjourn the meeting at 19:12pm, Commissioner Vickery seconded, motion carried.

Submitted By:


Jea Childress, CWCESD2, Secretary

Approved By:


Tony Collins, CWCESD2, President

Minutes prepared by: Tina Collins