

Bastrop County Emergency Services District No. 2

Special Meeting

Feb 09, 2024, 1:00 p.m.

Bastrop County ESD#2 Station 4; 1432 N. State Highway 95; Bastrop, Texas

FINAL MINUTES

OPENING

1. A quorum was established and the meeting was called to order by President Tommy Chalmers at 1:01 p.m.
Those present included: President Tommy Chalmers, Vice President James Bennett, Treasurer James Allen, Assistant Treasurer Larry Crabtree, and Secretary Doug Kelsay. Chief Gill was absent.
Also in attendance were: Office Manager Lisa Eller; and Volunteer FF/Citizen Michael Norman, and attorneys Jennifer Schein of The Carlton Law Firm and Kevin Mullen of The Mullen Firm.
2. Larry Crabtree provided the invocation.
3. Both Pledges of Allegiance were recited.
4. There were no Public Comments on Non-Agenda Items
5. There was one Public Comment on Agenda Item 6. Michael Norman provided some history of the topic of the complaint and offered his opinion related thereto.

ADMINISTRATIVE ITEMS

6. Discussion and possible action on complaint received on February 4, 2024 regarding Department leadership.
At 1:05 PM, the Board went into Executive Session per Section 551.071 of the Government Code, to allow the Board to consult with and receive legal advice from its attorneys.
At 2:03 PM, the Board left the Executive Session and reconvened in the open meeting, with no action taken during the Executive Session.
Doug Kelsay made a motion to establish a committee of two, to include Tommy Chalmers and Doug Kelsay to address the Complaint of Feb 4, 2024, and to engage The Mullen Firm to manage an independent investigation.
Larry Crabtree seconded and the motion passed 5-0.
7. The meeting was adjourned at 2:05 PM

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Doug Kelsay, Secretary for Bastrop County Emergency Services District No. 2