

Bastrop County Emergency Services District No. 2
Special Meeting (A)
March 05, 2024, 7:00 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 7:01 p.m.

Those present included: President Tommy Chalmers, Vice President James Bennett, Treasurer James Allen, Assistant Treasurer Larry Crabtree, and Secretary Doug Kelsay.

Also, in attendance were: Office Manager Lisa Eller; Battalion Chiefs Dustin Williams, Mike Bland, and Greg Monroe, Firefighters Indiana Oberholzer, Erick Johns, Dawson Warren, James Gracia, Hunter Kerby, Scott Hardy, Nicholas Jones and John Higgins.

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 Public Comment on Agenda Items by Dustin Williams concerning and explaining his complaint letter. Mike Bland also spoke on the complaint letter. Scott Hardy spoke on Chief Gill's resignation letter.

ADMINISTRATIVE ITEMS

6. Discussion and possible action on identifying board members authority with our financial institutions.

Doug Kelsay moved that the following changes be made to our signature cards with First National Bank of Bastrop and delivered to the First National Bank of Bastrop by Jim Allen, Treasurer:

Remove: George Martinez, Tracy Waldren and Peter Hicks

Add: James Bennett, James Allen, Larry Crabtree

Retain: Tommy Chalmers and Josh Gill

Jim Allen seconded the motion

The motion passed unanimously.

7. Discussion and possible action on Complaint filed by Dustin Williams.
Tommy Chalmers made a motion to establish a committee of two, to include Tommy Chalmers and James Bennett to address the Complaint of 26 Feb, 2024.
Larry Crabtree seconded.
the motion passed unanimously.
8. Discussion and possible action on letter of resignation submitted by Chief Gill.
Doug Kelsay made a motion that the board not accept Chief Gill's letter of resignation based on the consistent high quality of work and progress made thus far in building a strong organization and that the board stands in full support of Chief Gill.

Jim Allen seconded the motion
The motion passed unanimously.

9. The meeting was adjourned at 7:18 PM





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