

Bastrop County Emergency Services District No. 2

Special Meeting – Strategic Planning

April 23, 2025, 7:00 p.m.


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

OPENING

1. **Call Meeting to Order:** A quorum was established and the meeting was called to order by President Tommy Chalmers at 7:00 PM.
Those present included: President Tommy Chalmers, Vice President James Bennett, Assistant Treasurer Larry Crabtree, Secretary Doug Kelsay and Chief Josh Gill were present. Treasurer James Allen was absent.
Also, in attendance was: Battalion Chief Greg Monroe and Firefighter Hunter Kerby. Office manager Lisa Eller was absent.
2. **Invocation:** Larry Crabtree provided the invocation.
3. **Pledges of Allegiance:** Both Pledges of Allegiance were recited.
4. **Public Comments on Non-Agenda Items:** There were no public comments on Non-Agenda Items.
5. **Public Comments on Agenda Items:** There were no public comments on Agenda Items.

ADMINISTRATIVE ITEMS

6. **Workshop** – We reviewed the Strategic Planning process as presented in the Safe D Strategic Planning session. Doug Kelsay explained that he worked with Mike Montgomery of Brazos County ESD 1 to adapt the Safe D presentation. The Strategic Plan presented by Chief Gill in the last meeting was the basis for much of the information in the newly formatted plan but the numerous worksheets available from the Safe D session were also used to augment the information.
We covered the “Define the Environment” portion of the information.
The next steps will be to “Create the Plan” and “Measure the Results”
No motions were made concerning content.
 7. **Adjourn:** The meeting was adjourned at 8:29 PM
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Doug Kelsay,
Secretary for Bastrop County Emergency Services District No. 2