



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



PO Box 7, Grand Saline TX 75140

(903) 962-3338 office

(903) 913-4021 fax

vzcesd2@outlook.com

Notice of Public Meeting Minutes

April 08, 2025 @ 2:00 pm

Van Zandt County Emergency Service District No. 2

Location: 318 N. Saline Street Grand Saline, Texas 751401

- 1. Call to order, roll call and establish a quorum:** A regular meeting of the Van Zandt County Emergency Service District #2 was called to order at 2:02 pm by Bobby Colacino, Board President and announced a quorum present with the following board members Bobby Colacino, Steve Erwin, Lance Mayhugh and David Savage in attendance. The meeting was posted for the time and manner required by law, and that the meeting has been called to order.
- 2. Invocation and Pledge of Allegiance:** Given by Steve Erwin and David Savage.
- 3. Public Comments or Participation:** None
- 4. Approve Minutes of Previous Meeting:** Steve Erwin made a motion to approve the minutes for March 11, 2025, meetings. Lance Mayhugh seconded the motion. Motion carried unanimously.
- 5. Approve Financials for March 2025:** Lance Mayhugh made a motion to approve the March 2025 financials. Steve Erwin seconded the motion. Motion carried unanimously. Steve Erwin made a motion to approve the March 2025 reports. Lance Mayhugh seconded the motion. Motion carried unanimously.
- 6. Departmental Reports:**
 - a) Fire Department given by: Jeremy Barker
 - b) Ambulance given by: Donny Reynolds
- 7. To Review, Discuss, and Act on any prior meeting agendas if needed:**
 - a) Sales Tax Election Committee Update. No longer need on agenda at this time.
 - b) To review and act to approve an interlocal agreement with the City of Grand Saline regarding the funding and acquisition of a new fire fighting vehicle. David Savage made a motion. Lance Mayhugh seconded the motion. Motion carried unanimously.
 - c) To review and act to engage consultants regarding public outreach regarding the District and District activities. Lance Mayhugh made a motion. David Savage seconded the motion. Motion carried unanimously. Authority to give Jeremy Barker to consult with URSA on behalf of ESD#2. Steve Erwin made a motion. David Savage seconded the motion. Motion carried unanimously.
 - d) Discuss options on the CD's that will expire April 2025. Combine both to make one. Steve Erwin made a motion. Lance Mayhugh seconded the motion. Motion carried unanimously.
 - e) Caden Mosher addressing the websites and technology needs for the ESD/prices for new technology equipment and software/approval of purchasing of the equipment. David Savage made a motion. Lance Mayhugh seconded the motion. Motion carried unanimously.
- 8. To meet in Closed Session pursuant to Government Code 551.071 to consult with legal counsel regarding**

pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code 323.3022 to discuss Sales tax matters: None

9. To meet in Closed Session pursuant to Government Code 551.072 to deliberate regarding real estate matters: None

10. To meet in Closed Session pursuant to Government Code 551.074 to discuss personnel matters: None

11. To meet in Closed Session pursuant to Government Code 551.076 to deliberate regarding security matters: None

12. Act on matters discussed in closed session: None

13. Discuss and Confirm Next Regular Monthly Meeting: Special meeting, April 22, 2025 @ 2:00pm and regular meeting, May 13, 2025 @ 2:00pm.

14. Adjourn: Steve Erwin made a motion to adjourn 2:59 pm. Lance Mayhugh seconded the motion. Motion carried unanimously.


Approved, Lance Mayhugh, VZCESD#2

4/22/25
Date