



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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Notice of Public Special Meeting Minutes

April 22, 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 2:00 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. 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:** Lance Mayhugh made a motion to approve the minutes for April 8, 2025, meetings. David Savage seconded the motion. Motion carried unanimously.
5. **Approve Financials for April 2025:** Pass to the regular meeting on May 13, 2025.
6. **Departmental Reports:**
 - a) Fire Department given by: Pass to regular meeting on May 13, 2025.
 - b) Ambulance given by: Pass to regular meeting on May 13, 2025.
 - c) IT Service: Caden Mosher
7. **To Review, Discuss, and Act on any prior meeting agendas if needed:**
 - a) To review and act to approve a loan for the acquisition of a new tanker truck and authorize execution of loan documents by the Board officers: Lance Mayhugh made a motion. David Savage seconded the motion. Motion carried unanimously.
 - b) Review and act to approve contract with URSA Dynamics for community outreach services: David Savage made motion. Steve Erwin seconded the motion. Motion carried unanimously.
 - c) Review and act on District's Investment Policy: Lance Mayhugh made a motion. Steve Erwin seconded the motion. Motion carried unanimously.
 - d) Review and act to grant exemptions for 2025: Table. Steve Erwin made a motion. Lance Mayhugh seconded the motion. Motion carried unanimously.
 - e) Authorization to contract with Caden Mosher for Professional IT Services: Steve Erwin made a motion. David Savage seconded the motion. Motion carried unanimously.
 - f) Consideration and approval of Bid from Duncan Multi Media for Business email services and Microsoft Office Business Suite: Table. Steve Erwin 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: May 13, 2025 @ 2:00pm
14. Adjourn: Steve Erwin made a motion to adjourn 2:58 pm. Lance Mayhugh seconded the motion. Motion carried unanimously.


Approved, Lance Mayhugh, VZCESD#2

5/13/25
Date