



## **Brazos County ESD #2**

P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263  
Brazoscountyesd2.org | district2esd@gmail.com

### **Business Meeting Minutes April 13<sup>th</sup>, 2021**

#### **Location: Brazos County District 2 Station #1**

The meeting was called to order at 6:35 P.M. by Justin Irick, President. The March meeting minutes were reviewed. Lloyd Scasta made a motion to approve the minutes. Michael Hering seconded the motion. Passed.

#### **Attendance:**

#### **Elected Officers:**

Justin Irick – President  
Dan Wilkerson – Vice President  
Larry West, Jr. – Secretary  
Lloyd Scasta- Treasurer  
Michael Hering – Member

#### **Fire Department:**

Joe Boyd – Fire Chief  
Sandi Zissimos – Treasurer District 2 VFD

#### **Treasurer Report: (Lloyd Scasta)**

Bank Balances as April 31, 2021

Beginning -- \$ 54,209.45  
Ending----- \$115,588.67

There were no invoices due at present time.

Treasurer's report was reviewed, and a motion was made by Larry West to approve the treasurer's report. Dan Wilkerson seconded the motion. Passed.

## **Discussed Business:**

**Audit:** The audit was discussed as it is an ongoing process. Larry West stated he had seen the email from the auditor and would begin to compile a list of capital equipment owned by the ESD and determine a value.

**ESD Legal Representation:** Mr. Ken Campbell was introduced to the board and Chief Boyd. Mr. Campbell made a brief introduction concerning his purpose and intent for the drafting of the contract between the ESD and the VFD.

At 6:55, the board went into a closed-door session with Mr. Campbell where he presented a contract that we could review and use as a model for the upcoming contract that we are drafting. Mr. Campbell went in detail through the entire document, pointing out key items and issues he has experienced with other departments he has either been a part of or been working from a legal standpoint.

The board agreed to review the document and forward a copy to Chief Boyd so that any questions or concerns that need to be addressed can be emailed to Mr. Campbell in where he will be able to respond.

Chief Boyd and other members of the department joined the meeting after the closed-door session, and Mr. Campbell explained briefly what the board had agreed upon. Chief Boyd said that he would review.

**Fire Department Update:** No update was given for prior month.

Larry West made a motion to adjourn the meeting at 8:46 p.m. The monthly meeting in May will on May 9th, 2021 at 6:30 p.m. at Station 1 in Kurten, TX.