

Justin Irick  
President



Dan Wilkerson  
Vice President

**Brazos County ESD #2**  
P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263  
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**Business Meeting Minutes  
August 9th, 2021**

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

1. The meeting was called to order at 6:30 P.M. by Justin Irick, President. The July meeting minutes were reviewed. Dan Wilkerson made a motion to approve the minutes. Michael Hering seconded the motion. Passed.

Attendance:

Elected Officers:

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

Fire Department:

Joe Boyd – Fire Chief

Guest:

Mr. Ken Campbell

2. Treasurer Report: (Lloyd Scasta)

Bank Balances as July 31, 2021

Beginning -- \$ 55,566.77  
Ending----- \$119,226.26

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

Invoices were submitted for approval and paid. Motion by Justin Irick to pay invoices, Lloyd Scasta seconded the motion. Passed.

3. Report from Chief Joe Boyd. 45 calls in July, 78% of these were EMS, along with an additional 5% being falsely reported. Chief boy touched on some training coming up with the Bryan Police Department he also informed the Commission that the grant awarded radios had arrived at Texas communications and they were awaiting specific antennas in order to complete the installation necessary to put these radios in service.

Chief boy also recommended that the ESD consider the need for an extractor for station 1 and also took the time to detail his operations budget that he has composed for fiscal year 2021 in 2022.

4. No Action
5. The July meeting minutes were reviewed. Dan Wilkerson made a motion to approve the minutes and Michael herring seconded the motion. Passed.
6. Dan Wilkerson made a motion that the service contract with the VFD be approved and signed. Larry West seconded. Passed. The contract was discussed and has been signed by the Volunteer Fire Department, it will be signed by Justin Irick and filed.
7. No action
8. The adoption of our tax rate was discussed. Emotion was made 2 pass the budget presented by Dan Wilkerson.
9. A budget was presented by Dan Wilkerson and discussed at length, A motion was made by Justin to adopt the budget and Larry West seconded. Passed. A motion was then made by Michael Hering to amend the budget and fund \$21,000.00 of the budget to payroll for the fire department. Dan Wilkerson seconded. Passed.
10. Discussion concerning the formation and a new corporation by the fire department and the method in which they will compensate tax and report on the new employees. Mr. Campbell offered several options and has stated that he would email.

Dan Wilkerson made a motion to adjourn the meeting at 7:55 p.m. The monthly meeting in August will be on Monday the 9<sup>th</sup> , 2021 at 6:30 p.m. at Station 1 in Kurten, TX.