

Justin Irick
President



Dan Wilkerson
Vice President

Brazos County ESD #2
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**Business Meeting Minutes
December 13th, 2021**

Location: Brazos County District 2 Station #1

1. The meeting was called to order at 6:30 P.M. by Dan Wilkerson.

Attendance:

Elected Officers:

Dan Wilkerson – Vice President
Lloyd Scasta- Treasurer
Michael Hering – Member
Larry West, Secretary
Joe Matejka – Incoming Officer

Fire Department:

Joe Boyd – Fire Chief
Sandy Z.
Donald Lampo

2. Treasurer Report: (Lloyd Scasta)

Bank Balances as September 31, 2021

Beginning -- \$ 59,358.95
Ending----- \$90,016.07

Invoice from Brazos County Appraisal District (\$2,071.00) was submitted for approval and paid. Motion by Larry West to pay invoice, Michael Hering seconded the motion. Passed.

3. Report from Chief Joe Boyd Updates Included:

- a. Federal Grant Status and application
- b. Property acquisition and station renderings
- c. Department communications
- d. Payroll

e. Apparatus committee and research findings

4. No commissioner activity to report at this time
5. Item tabled for next months meeting
6. The November meeting minutes were reviewed. Michael Hering made a motion to approve the minutes. Lloyd Scasta seconded the motion. Passed.
7. Budget Discussion 2022
 1. Discussion of building a five-year capital expenditures plan
 2. Discussion of replacement of tanker unit located at Station #2, Chief and his truck committee will begin the process of specs and information to present to the ESD
 3. Discussion concerning Station Four and the buildings' possible location
8. Discussion on the ESD obtaining a liability insurance policy, Larry West will forward the information to Donald Lampo who will send to VFIS, should have different options to discuss in the December meeting
9. Texas Division of Emergency Management Report filing was discussed, Dan Wilkerson stated that in order to file the report he would need additional information about the district population. Mr. Lampo stated that he could acquire this information and will forward it to the commissioners for review.
10. Meeting for January will be on Monday the 10th, 6:30 p.m. Agenda items were discussed and will be included on posted agenda for the January meeting.

Dan Wilkerson made a motion to adjourn the meeting at 7:40 p.m.