

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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**Business Meeting Minutes
January 10th , 2022**

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
Michael Hering – Member
Larry West, Secretary
Joe Matejka

Fire Department:

Joe Boyd – Fire Chief
Sandy Z.
Donald Lampo
Rick Wagner
Joe Silva
Kenneth D.

2. Treasurer Report: (Larry West)

Bank Balances as December 31st, 2021

Beginning -- \$ 90,016.07
Ending----- \$159,009.94

Invoice from IT Pro (\$113.66) was submitted for approval; Fire Department presented for their quarterly draw (\$87,500.00) and a truck payment on #241 was submitted by First State Bank of Bedias (\$15,632.92).

Motion by Michael Hering to pay invoices and draw request, Joe Matejka seconded the motion. Passed.

3. Report from Chief Joe Boyd Updates Included:
 - a. Christmas Party
 - b. Communications Grant Update
 - c. LMTV Maintenance
 - d. New Officers
 - e. Duty Crew Updates
 - f. Truck Update
4. Dan Wilkerson noted that he submitted the first ever annual report to the Division of Emergency Management.
5. Joe Matejka was sworn in by Ms. Joines and his oath was signed, notarized, and will be filed.
6. The attendees reviewed the December meeting minutes. Michael Hering made a motion to approve the minutes. Larry West seconded the motion. Passed.
7. Budget Discussion 2022
 1. Michael Hering presented an updated 5-year cash flow statement reflecting the affects on the property tax levy with the newly implemented sales tax revenue. Cash flow will be discussed again in February to determine possible down payment availability on new apparatus.
8. Liability insurance discussion will be tabled until the February meeting, Dan Wilkerson will consult with Mr. Campbell concerning several questions that were posed and will need clarity before issue can advance.
9. Meeting for February will be on Monday the 14th, 6:30 p.m. Agenda items were discussed and will be included on posted agenda for the February meeting.

Dan Wilkerson made a motion to adjourn the meeting at 7:45 p.m. Larry West second. Passed.