

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

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**Special Meeting Minutes
January 24th , 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
Lloyd Scasta, Treasurer

Fire Department:

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

Guest:

Andrew from Siddons Martin – Guest

2. Truck committee gave a presentation along with Andrew and presented the department with two options for the tanker replacement. Option #2 was the recommendation of the truck committee and the salesperson which will cost \$413,445.00 (approximately) and will be delivered in an estimated 7 to 8 months.

Motion made by Michael Hering to sign the proposal presented by the committee for #SMEG-0003302-1. Joe Matejka seconded. Passed.

Larry West signed the proposal and upon receiving the minutes of the meeting will place the order on behalf of the fire department to secure the tanker in production.

3. Insurance discussion on ESD's casualty coverage, Dan Wilkerson has asset list and will secure quotes.

4. Dan Wilkerson presented information concerning the interest of the ESD and the possible membership advantages to becoming a member of the Buy Board. The group agreed that this would be advantageous to the ESD, and membership will be pursued.

Dan Wilkerson made a motion to adjourn the meeting at 7:00 p.m. Joe Matejka second. Passed.