

Justin Irick
President



Dan Wilkerson
Vice President

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

Location: Brazos County District 2 Station #1

The meeting was called to order at 6:30 P.M. by Justin Irick, President. The June 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

Treasurer Report: (Lloyd Scasta)

Bank Balances as June 31, 2021

Beginning -- \$ 54,894.93
Ending----- \$55,566.77

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

Invoices were submitted for approval

None, invoices will be submitted in August Meeting

Discussed Business:

Justin Irick
President

Dan Wilkerson
Vice President

Community Discussion: None noted

Audit: The audit was discussed, and Dan Wilkerson presented the findings and reporting of the audit to the members. The ESD will need to sign a letter of agreement.

Contract Discussion: Chief Boyd stated that he was not able to fully review the amended contract but said that this would be completed by the next business meeting in order to move forward with signing the document.

Fire Department Update: Chief Boyd gave the VFD update including call status and equipment condition. Chief body outlined the proposed hiring/staffing process and explained a proposed timeline for these firefighters to be hired by the district.

Chief Body also gave an update on the radio grant received by the district. The other VFD's have issued their portion of the payment for the radio grant, and the ESD will issue a check for \$47,122.50 upon the delivery of these radios to the station. A motion was made by Dan Wilkerson to amend the budget to include a line item for this expense and Michael Hering seconded the motion. Passed. A motion was made by Larry West to issue the check for these radios upon delivery at the station, Lloyd Scasta seconded the motion. Passed.

Sale Tax: A discussion was had amongst the members and chief Boyd concerning the sales tax revenue. It was determined that both checks we're in possession of cover and peeler and they would be forwarded to us by mail. Larry West well follow up and fill out the appropriate paperwork in order to have these funds directly deposited into our bank account. Chief Boyd also shared the website worthy sales tax reporting was located.

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