

Justin Irick
President

Dan Wilkerson
Vice President



Brazos County ESD #2
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Business Meeting Minutes
June 8th, 2021

Location: Brazos County District 2 Station #1

The meeting was called to order at 6:30 P.M. by Justin Irick, President. The April meeting minutes were reviewed. Lloyd Scasta 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

Guest – Joe Matejka, Russ Ford, Ken Campbell

Fire Department:

Joe Boyd – Fire Chief, multiple members and officers of the VFD

Treasurer Report: (Lloyd Scasta)

Bank Balances as April 31, 2021

Beginning -- \$ 69,078.83
Ending----- \$54,894.93

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

1. Burns Anderson Jury & Brenner, LLP ----- \$2,279.88 (professional services)

Dan Wilkerson made the motion that these invoices submitted be paid, Michael Hering seconded the motion. Passed.

Discussed Business:

Community Discussion: County Commissioner Russ Ford was in attendance at the meeting and said a short word about his and the community's thanks for the VFD's service and response in District Two.

Audit: The audit was discussed and Dan Wilkerson suggested that for 2020, we add a disclaimer to the audit report as we provide them with the list of are final capital expenditures, date of purchase and ACV. Moving forward we will compile a list of these assets and keep this in the department office for update and access as needed.

Tax Handout: No action taken

Fire Department Update: Chief Boyd gave the VFD update including call status and equipment condition. Numerous members of the department were in attendance and able to introduce themselves to the ESD board. Joe also gave an update on the budget, as the ESD moves forward with it's own budgeting process.

Contract Discussion: Mr. Campbell and Chief Boyd led the discussion of the revised contract that had been drafted after the last meeting. The group discussion included a review of all sections of the contract, along with any revisions that both sides agreed upon. Items such as budgets, deeds and employee hiring practices and regulations were examined. Mr. Campbell will draft another version of the contract and it will be reviewed again before being presented and signed by both parties.

Dan Wilkerson made a motion to adjourn the meeting at 9.40 p.m. The monthly meeting in July will be on Tuesday the 13th, 2021 at 6:30 p.m. at Station 1 in Kurten, TX.