

Justin Irick
President

Dan Wilkerson
Vice President



Brazos County ESD #2

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Business Meeting Minutes March 9th, 2021

Location: Brazos County District 2 Station #1

The meeting was called to order at 6:35 P.M. by Justin Irick, President. The February 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
Larry West, Jr. – Secretary
Lloyd Scasta- Treasurer
Michael Hering – Member

Fire Department:

Joe Boyd – Fire Chief
Sandi Zissimos – Treasurer District 2 VFD

Treasurer Report: (Lloyd Scasta)

Bank Balances as March 31, 2021

Beginning -- \$29,491.86
Ending----- \$115,588.67

There were no invoices due at present time.

Bank Statement had not arrived as of meeting time, treasurers report tabled until April meeting.

Discussed Business:

Audit: The audit was discussed as it is an ongoing process. Diana forwarded an email to Larry West and Joe Boyd an informed the auditor that they would be the new points of contact going forward.

ESD Legal Representation: Mr. Wilkerson and Mr. Hering reported that they both were able to attend the webinar presented by Mr. Ken Campbell, who is an attorney specializing in ESD matters and issues. Both Dan and Michael found Mr. Campbell to be knowledgeable and helpful in the discussions concerning some of the matters that concern ESD #2.

Covelar & Peeler were also discussed following the report on Mr. Campbell. The general feeling from the ESD was that Mr. Campbell would be a better fit, and that the ESD would draft a letter to Covelar & Peeler stating the ESD's intentions of retaining Mr. Campbell for future legal representation. Lloyd Scasta made a motion to move forward with retaining Mr. Campbell as the ESD's legal representation and have him proceed with drafting a new contract between the ESD and volunteer fire department.

ESD Meeting Time: The group agreed that moving forward beginning with the April meeting, the start time will move from 6:00 p.m. to 6:30 p.m.

Fire Department Update: Joe Boyd updated the group about prior months volunteer fire department activities. Chief Boyd explained the affects and actions taken during the weather event that had recently occurred and gave a report on call volume and equipment condition.

Sales Tax: Chief Boyd updated the status of the ongoing process with the comptroller and the recently instated sales tax in the district. Chief Boyd explained that he was in a recent training class and let the ESD know that the departments current insurance provider (VFIS) offers a coverage that includes Human Resources training and materials that could be required once a full time or part time employee is hired.

Larry West made a motion to adjourn the meeting at 6. p.m. The monthly meeting in April will on April 13th, 2021 at 6:30 p.m. at Station 1 in Kurten, TX.