

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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Meeting Minutes May 23rd, 2023

Location: Brazos County District 2 Station #1

1. **Call meeting to order.** The meeting was called to order at 4:00 P.M. by Dan Wilkerson.

Attendance:

Elected Officers:

Dan Wilkerson – President
Joe Matejka – Assistant Treasurer
Larry West, Jr. – Secretary
Michael Hering – Vice President
Lloyd Scasta - Treasurer

2. **Public comment on items not on the agenda.** None.
3. **Public comment on agenda items.** None.
4. **Executive session regarding Fire Chief applicant interviews.** The Board went into executive session at 4:01 PM and returned from executive session at 4:20 PM. No action was taken in executive session.
5. **Discussion and possible action extending Fire Chief position offer to an applicant.** A motion was made by Larry West that Harold Watkins, Jr. be offered the full-time position of Fire Chief based on the parameters of a contract that would be discussed by Lloyd Scasta and Dan Wilkerson, who make up the hiring committee for the ESD Board. Michael Hering seconded the motion. The motion passed 5-0.
6. **Discuss date and time of next meeting.** It was agreed that the next meeting would be June 12th at 7:00 pm.

7. **Adjourn.** Mr. Hering made a motion to adjourn the meeting at 4:33 p.m., Mr. West seconded. Motion passed 5-0. Mr. Wilkerson adjourned the meeting at 4:33 p.m.

Larry West, Jr., Secretary
June 12, 2023