

Justin Irick
President

Dan Wilkerson
Vice President



Brazos County ESD #2

P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263

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Business Meeting Minutes November 8th, 2021

Location: Brazos County District 2 Station #1

1. The meeting was called to order at 6:32 P.M. by Dan Wilkerson.

Attendance:

ESD Commissioners:

Dan Wilkerson – Vice President
Lloyd Scasta- Treasurer
Michael Hering – Member
Larry West, Secretary

Fire Department:

Joe Boyd – Fire Chief
Sandy Z.
Donald Lampo
Justin Irick

Guest:

Joe Matejka

2. Treasurer Report: (Lloyd Scasta)

Bank Balances as September 31, 2021

Beginning -- \$ 106,801.93

Ending----- \$59,358.95

Invoice from PNC (truck note in amount of \$15,145.83) was submitted for approval and paid. Motion by Michael Hering to pay invoice, Larry West seconded the motion. Passed.

3. Report from Chief Joe Boyd; update on software, payroll and federal grants available to the

department

4. No commissioner activity to report at this time
5. Discussed the official resignation of Justin Irick, outgoing president and thanked him for his years of service to the district
6. Joe Matejka will be sworn in at the December meeting, Larry West will arrange a notary to be present for the event
7. The October meeting minutes were reviewed. Michael Hering made a motion to approve the minutes. Larry West seconded the motion. Passed.
8. Budget Discussion 2022
 1. Discussion of building a five-year capital expenditures plan
 2. Discussion of replacement of tanker unit located at Station #2, Chief and his truck committee will begin the process of specs and information to present to the ESD
 3. Discussion concerning Station Four and the buildings' possible location
 4. Discussion of FEMA grant in the upcoming year
9. A motion was made by Larry West to approve the 2021 Tax Levy in the amount of \$224,051.18, motion was seconded by Michael Hering. Mr. Wilkerson called for an individual vote
Larry West – For
Dan Wilkerson – For
Michael Hering – For
Lloyd Scasta – For

Motion passed.
10. Discussion on the ESD obtaining a liability insurance policy, Larry West will forward the information to Donald Lampo who will send to VFIS, should have different options to discuss in the December meeting

Dan Wilkerson made a motion to adjourn the meeting at 7:33 p.m. The monthly meeting in December will be on Monday the 13^h, 2021 at 6:30 p.m. at Station 1 in Kurten, TX.