

Justin Irick
President

Dan Wilkerson
Vice President



Brazos County ESD #2
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**Business Meeting Minutes
October 11th, 2021**

Location: Brazos County District 2 Station #1

1. The meeting was called to order at 7:30 P.M. by Justin Irick, President. The September meeting minutes were reviewed. Michael Hering made a motion to approve the minutes. Lloyd Scasta 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
Sandy Z.
Joe Silva

2. Treasurer Report: (Lloyd Scasta)

Bank Balances as September 31, 2021

Beginning -- \$ 116,013.38
Ending----- \$106,801.93

Invoices were submitted for approval and paid. Motion by Dan Wilkerson to pay invoices, Michael Hering seconded the motion. Passed.

3. Report from Chief Joe Boyd.

4. No commissioner activity to report at this time
5. The September meeting minutes were reviewed. Michael Hering made a motion to approve the minutes. Lloyd Scasta seconded the motion. Passed.
6. Discuss and considered any amendments to the 2022 budget
7. November Agenda items:
 - a. Contact with Mrs. Roe to confirm approval for adopted levy totals for 2022
 - b. Liability insurance discussion

Dan Wilkerson made a motion to adjourn the meeting at 8:05 p.m. The monthly meeting in November will be on Monday the 8th , 2021 at 6:30 p.m. at Station 1 in Kurten, TX.