

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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Meeting Minutes Special Joint Meeting September 11th, 2023

Location: Kurten Church

1. **Call meeting to order.** The meeting was called to order at 7.00 P.M. by Dan Wilkerson.

Attendance:

Elected Officers:

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

ESD Legal Representation

Kelli Carlton – The Carlton Law Firm P.L.L.C.

2. **Public comment on items not on the agenda.** None.
3. **Public comment on agenda items.** None.
4. **Discussion and possibly take action regarding the service provider agreement with District 2 Volunteer Fire Department.** The department was represented by President Anthony Peterson, Vice President Nick Cook, Treasurer Raymond Charanza, and Assistant Chief Rick Wagner. There was discussion between the District Board and Members of the VFD Executive Committee concerning the service provider contract agreement. The agreement was reviewed in its entirety and Kelli Carlton, attorney for the Board who was present for the discussion, will prepare a final draft to be reviewed by the department. One of the points in the new agreement is that volunteers will receive stipends for responding to calls, for training, and for various service responses. These stipends will be taxable income and IRS Form 1099 will need to be submitted for volunteers in accordance with

IRS rules. After the review by both sides, if a special meeting is needed, it will be called in order for the service agreement to be signed. No action taken.

5. **Adjourn.** Michael Hering made a motion that the meeting be adjourned. Joe Matejka seconded. Motion passed 5-0.

Mr. Wilkerson adjourned the meeting at 8:44 p.m.

Larry West, Secretary