

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

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Special Meeting Minutes October 24th, 2022

Location: Brazos County District 2 Station #1

1. **Call meeting to order.** The meeting was called to order at 6:30P.M. by Dan Wilkerson.

Attendance:

Elected Officers:

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

2. **Public comment on items not on the agenda.** No public comments were heard as no visitors were present.
3. **Public comment on agenda items.** No comments on Agenda items were heard as no visitors were present.
4. **Discussion and consideration of a Resolution to authorize a District 2 offer to place an order for a Ford cab and chassis to replace the damaged cab and chassis on truck 244.** The board discussed the process and availability of the replacement of #244. Michael Hering explained the contact and discussion that he had with Chastang Ford concerning pricing and options available. The department can go through the Buy Board as Chastang is affiliated with this type of purchasing. Mr. Hering will know more after Thursday as the 2023 pricing is released. Lloyd Scasta made a motion to authorize Mr. Hering to act in the best interest of the District and have final decision on ordering or purchasing the replacement chassis for the district as supplies limit the time that these units are available. Joe Matejka seconded the motion. Motion carried 5-0 in favor.

5. **Discuss and consider approval of a contract with Binkley and Barfield for Engineering Services to design an entrance ramp into Station 1, receive approval of the design with TxDot, and bid the project with contractors.** Mr. Hering and Dan Wilkerson gave an update on the progress to repair the damaged culvert in front of Station #1. The culvert is plugged and will need to be removed and inspected for the extent of the damage. TxDot will meet with ESD representatives and an engineer from Binkley and Barfield to formulate and approve one of two repair options. Mr. Hering made a motion to approve a contract with Binkley and Barfield who will consider one of these options based on TxDot and recommendations write specifications for the work. Larry West seconded the motion. The motion carried 5-0 in favor.

Mr. Hering made a motion to adjourn meeting at 7:06, Mr. Matejka seconded. Motion carried 5-0 in favor.

Mr. Wilkerson adjourned the meeting at 7:06 p.m.