

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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Meeting Minutes
March 19, 2024

Location: Kurten Church

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

Attendance:

Elected Officers:

Dan Wilkerson – President
Michael Hering – Vice-President
Lloyd Scasta – Treasurer
Joe Matejka – Assistant Treasurer

2. **Public comment on items not on the agenda.** No public comment
3. **Public comment on agenda items.** No public comment

REPORTS

4. **Receive the monthly report from the Treasurer and consider:**

(a) approval of payment of monthly bills and invoices;

The following bills and invoices were considered

Aggieland Smart Home Technologies	\$6,500.00
HdL Companies	\$1,164.00
Carlton Law Firm	\$2457.00
Carlton Law Firm	\$ 918.00
RIT Management	\$2500.00
Legendz Rodz to Rigz	\$1316.99

Motion by Mr. Matejka, 2nd by Mr. Scasta to pay the above invoices
Motion carried 4-0

Joe Matejka – Reimbursement for hotel at Safe-D \$ 218.50
Motion by Mr. Hering, 2nd by Mr. Scasta to pay the above reimbursement
Motion carried 3-0-1, Mr. Matejka abstained from the vote

IT Pro \$105.00
Motion by Mr. Hering, 2nd by Mr. Matejka to pay the above invoice.
Motion carried 3-0-1, Mr. Wilkerson abstained from the vote

(b) approval of monthly financial report

Mr. Scasta gave the monthly financial report. It was noted that the profit and loss statement included income from March in addition to the February income.
Motion by Mr. Hering, 2nd by Mr. Matejka to approve the monthly financial report.
Motion carried 4-0.

5. District 2 Operations Report.

Chief Watkins gave the District 2 Operations Report. Chief Watkins reported on current VFD membership level, duty crew, equipment status, and call volume for the month.

6. Discuss and approve payment to service providers if needed.

Nick Cook, District 2 VFD President indicated payment was not needed.

7. Receive monthly Commissioner activity reports on District-related activities since the last Board Meeting

Mr. Hering reported on activities with Thompson, Derrig & Craig regarding accounting activities and budget accounts. Mr. Wilkerson reported on activities with tax election mailout activities and land acquisition for the new station.

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for the February 12th, 2024 Regular Meeting, and the minutes for the February 26th, 2024 Special Meeting.

Motion by Mr. Hering to amend the February 12th 2024 regular meeting minutes by removing the last sentence on Agenda Item 6 and approving the February 26th, 2024 Special Meeting minutes as presented. Mr. Hering noted that the last sentence was not in the minutes submitted for review.

Motion by Mr. Matejka, 2nd by Mr. Scasta to approve the motion. Motion carried 4-0

9. Discuss date and time of next meeting.

Next meeting will be April 16, 2024, 6:30 PM, at the Kurten Church

10. Adjourn

Motion by Mr. Matejka, 2nd by Mr. Scasta to adjourn the meeting.
Mr. Wilkerson adjourned the meeting at 6:55 PM

Michael Hering, Vice-President

