

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
Brazoscountyesd2 | district2esd@gmail.com

Meeting Minutes
April 17, 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	
The Matthews Group	\$2,000.00
VFIS	\$20,211.00
Carlton Law Firm	\$1825.50
RIT Management	\$2500.00
Schultz Engineering	\$1,319.99
Municipal Emergency Services	\$149,974.68
Admail	\$2,302.94
AMI Fire Equipment	\$2,320.00
NAPA	\$1,705.45
Kurten Truck Stop	\$1,291.27

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

(b) approval of monthly financial report

Mr. Scasta gave the monthly financial report.

(c) Approval of the 1st Quarter 2024 investment report

Mr. Scasta gave the 1st Quarter 2024 investment report.

Motion by Mr. Hering, 2nd by Mr. Matejka to approve the monthly financial report and 1st Quarter 2024 investment 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 meeting with the Brazos County Engineer regarding access to the proposed fire station. Mr. Wilkerson reported on activities with tax election mailout activities and land acquisition for the proposed new fire station.

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for the March 19th, 2024 Regular Meeting, and the minutes for the March 26th, 2024 Special Meeting.

Motion by Mr. Hering, 2nd by Mr. Scasta to approve the minutes of the regular meeting and special meeting. Motion carried 4-0

9. Discuss land acquisition for the new fire station

Mr. Wilkerson gave an update on land acquisition for the proposed new fire station.

10. Adjourn

Motion by Mr. Matejka, 2nd by Mr. Scasta to adjourn the meeting. Motion carried 4-0.

Mr. Wilkerson adjourned the meeting at 7:16 PM

Michael Hering, Vice-President

