

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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Meeting Minutes
May 21, 2024, 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.**

Lonnie Mikulec, 13988 FM 974 Bryan 77808 concerning meeting dates and the snake in Brush 23

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

Vector Solutions-training platform \$3,583.10

Motion by Mr. Scasta, 2nd by Mr. Matejka to pay the above invoice

Motion carried 4-0

Dan Wilkerson – Reimbursement-copies \$ 53.65

Motion by Mr. Hering, 2nd by Mr. Scasta to pay the above reimbursement

Motion carried 3-0-1, Mr. Wilkerson abstained from the vote

(b) approval of monthly financial report

Mr. Scasta gave the monthly financial report.

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. Wilkerson discussed conversations with Nick Cook concerning a joint meeting with the ESD and VFD. Mr. Wilkerson also commented on the close-out of the AFG radio grant.

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for the May 14th Special Meeting and the minutes for the April 16th, 2024, Regular Meeting.

Motion by Mr. Hering to amend the April 16th 2024 regular meeting minutes by changing the date from April 17, 2024 to April 16, 2024 and approving the May 14th, 2024 Special Meeting minutes as presented.

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

9. Presentation and consider approval of the 2022-2023 financial audit and file the audit with the County

Scott Krchnac of Ingram Wallis & Company presented the audit and noted highlights of the audit.

Motion by Mr. Matejka, 2nd by Mr. Hering to approve the 2022-2023 financial audit and file the audit with the County.

10. Discussion and consider action on request to refund tax payments in the amount of \$ 10.49.

Mr. Wilkerson gave the history on the request.

Motion by Mr. Hering, 2nd by Mr. Matejka to deny the request.

Motion carried, 4-0.

11. Discuss and consider approval of a Resolution Regarding Public Participation at Open Meetings

Commissioners discussed the resolution and time allotted for speakers.
Motion by Mr. Hering, 2nd by Mr. Matejka to allow speakers to speak a maximum of 2 minutes on items not on the agenda and 2 minutes for agenda items.
Motion carried 4-0

12. Discuss time and date of next meeting.

Next meeting will be on June 4, 2024 at 6:00 at the Zion Kurten Church. The meeting will be a planning meeting with the Brazos County District 2 VFD. No action will be taken at the meeting.

13. Adjourn

Mr. Hering moved, 2nd by Mr. Matejka to adjourn the meeting. Mr. Wilkerson adjourned the meeting at 7:27 PM.

Michael Hering, Vice-President