

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

April 15, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Brazos County Emergency Services District No.2 will be held on **April 15, 2025, at 6:00 PM** at the Zion Kurten Church, located at 977 N. FM 2038, Bryan, Texas, for the following purposes:

1. Call meeting to order.
2. Public comment on items not on the agenda.
3. Public comment on agenda items.

DISCUSSION/ACTION ITEMS

4. Discuss and consider adopting NFPA 1910, Standard for the Inspection, Maintenance, Refurbishment, Testing, and Retirement of In-Service Emergency Vehicles and Marine Fire-Fighting Vessels, for all ESD 2 equipment and particularly E21.
5. Discuss and consider approval and signature on the Medical Director Agreement between Brazos County Firefighters Association and its Member Agencies and Aaron Buzzard M.D.
6. Discuss and consider action on accepting resignation of Chief Harold Watkins and implementing a process and/or a committee to work toward hiring a new District fire chief.
7. Discuss and consider approval of a Resolution Authorizing Sale of Salvage and Surplus Property of the District.

REPORTS

8. District 2 operations report.
9. Receive the monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report.
10. Discuss and possibly approve March payment to service providers.
11. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

DISCUSSION/ACTION ITEMS

12. Discuss and consider approval of minutes for the March 18, 2025, regular meeting.
13. Discuss and consider annual review of investment policy and investment strategies and adopt resolution.
14. Discuss date and time of next meeting.
15. Adjourn

A packet containing all supportive documentation for this agenda is available for inspection at the Zion Kurten Church located at 977 N. FM 2038, Bryan, TX between 5:45 PM – 6:00 PM on Tuesday, April 15th before the monthly meeting is held.

Larry West, Jr, Secretary

Brazos County ESD #2

.....

Brazos County Emergency Services District No.2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Larry West, Secretary/Treasurer for Brazos County Emergency Services District No.2 at (979) 820-4817 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program. 1- 800- 735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of Texas Government Code: discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code: discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code: discussing personnel matters pursuant to Section 551.074 of the Texas Government Code: discussing security personnel, security devices or security audits pursuant to Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.