

## **BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2**

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263  
Brazoscountyesd2.org | board@brazoscountyesd2.org**

**Meeting Minutes  
March 18<sup>th</sup>, 2025**

**Location: Zion Church of Kurten**

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

Attendance:

Elected Officers:

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

2. **Public comment on items not on the agenda.** Jospeh Crowder 4772 Balzing Trail, Bryan, TX 77808; Lonnie Mikulec VFD.
3. **Public comment on agenda items.** None currently.
4. **District 2 operations report.** Chief Watkins provided a written and oral presentation to the Board detailing monthly call volume expenses and updates. Chief Watkins also provided an update on specific equipment, mainly thermal imaging camaras and SCBA's. Larry West made a motion to trade in the thermal imaging cameras for credit on the new ones that are being purchased by the VFD and donate SCBA equipment to the Texas Forest Service. Joe Matejka seconded the motion. Motion passed 5-0.
5. **Receive the monthly report from the treasurer and consider approval of payment of monthly bills and invoices: and b. approval of monthly financial report:** Bank Statements were reviewed, and Mr. Scasta presented the financial status of the ESD. Larry West made a motion to accept the treasurer's February financial report, Mr. Hering seconded. Motion passed 5-0.

Six invoices were discussed and considered:

|                         |            |
|-------------------------|------------|
| 1. Nova Medical Centers | \$349.28   |
| 2. Vector Solutions     | \$3,678.80 |
| 3. Carlton Law Firm     | \$528.00   |
| 4. KCC                  | \$2,700.00 |
| 5. TD&C                 | \$1,515.00 |
| 6. RIT Management       | \$2,555.19 |

Larry West made a motion to pay the submitted invoices, Michael Hering seconded. Motion passed 5-0.

Two additional invoices was discussed:

|                  |          |
|------------------|----------|
| 7. IT Pro        | \$105.00 |
| 8. Dan Wilkerson | \$11.44  |

Larry West moved that reimbursement be paid to Dan Wilkerson. Michael Hering seconded the motion. Motion passed 4-0-1 with Dan Wilkerson abstaining from the vote.

- 6. Discuss and possibly approve March payment to service providers.** Payment was discussed and issued to the service provider for \$35,000.00 considering ALS contract cost and equipment costs. Joe Matejka moved to approve a \$35,000 payment to the Volunteer Fire Department. Larry West seconded the motion. Motion carried 5-0.
- 7. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.** A brief discussion was had concerning the upcoming fish fry on April 5th. Michael Hering gave a sales tax update for the Board. Dan Wilkerson also provided information on the progress of the voting rights on ESD issues for the citizens of the city of Kurten. Engine 21 and its persistent issues with the exhaust were also discussed by the Board.
- 8. Discuss and consider approval of minutes from the February 18<sup>th</sup> regular meeting.** Michael Hering made a motion to accept the February 18, 2025 meeting minutes. Lloyd Scasta seconded the motion. Motion passed 5-0.
- 9. Discuss the date of the next meeting.** The next meeting will be April 15<sup>th</sup>, at 6:30 at Kurten Church.
- 10. Adjourn.** Larry West made a motion that the meeting be adjourned. Lloyd Scasta seconded the motion. Motion passed 5-0.

Mr. Wilkerson adjourned the meeting at 7:12 p.m.