

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263

Brazoscountyesd2.org | board@brazoscountyesd2.org

**Meeting Minutes
December 16th, 2025**

Location: Kurten Fire Station

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

Attendance:

Elected Officers:

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

- 2. Public comment on items not on the agenda.** There were none.
3. Public comment on agenda items. There were none.

REPORTS

- 4. 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. Matejka presented the financial statues of the ESD. Michael Hering made a motion to accept the treasurer’s report. Larry West seconded the motion to accept the treasurer's report. The motion passed 4-0. Seven invoices were discussed and considered:

1. Tradd Mills	\$1,100.00
2. Waterway	\$6,196.00
3. Carlton Law Firm	\$126.00
4. BCAD	\$3,019.00
5. RIT Management	\$2,055.19

Joe Matejka made a motion to pay the submitted invoices, Larry West seconded the motion. The motion passed 4-0.

Two additional invoices were discussed:

1. IT Pro	\$105.00
2. Dan Wilkerson	\$ 13.25

Michael Hering moved that the invoice and reimbursement be paid. Larry West seconded the motion. The motion passed 3-0-1 with Dan Wilkerson abstaining from the vote.

5. **District No. 2 Operations Report.** Chief Mills provide the monthly update which includes an update on call volume and call type. Chief Mills also gave an apparatus update and shared with the Board the concerns with unites 246, 231 and 221. Chief Mills gave a brief update concerning some new technology the District will be using allowing responders to share information. He stated that currently there are 11 active-duty crew and 14 volunteers.
6. **Discuss and possibly approve September payments to service providers.** None needed at this time. No action was taken.
7. **Receive monthly Commissioner activity reports on District-related activities since the last Board Meeting.** Michael Hering gave a brief update on the Safe-D luncheon that he had attended in Bryan. Speakers expressed concerns about the defensive mode we must take with the legislature in the upcoming legislative year. Proposed legislation could possibly reduce or cap taxes which could affect spending by Emergency Services Districts. Dan gave a brief update concerning the 941 filing with the IRS and communication with them.
8. **Discuss and consider approval of minutes for the November 16th, 2025.** Michael Hering made a motion that the minutes be approved. Larry West seconded the motion. The motion oton passed 3-1.
9. **Discuss and consider commissioner's terms of office expiring at the year end.** Michael Hering made the following motion. Recommend that the Commissioner's Court of Brazos County appoint Lloyd Scasta, Eddie Lero, and Scott Fraley as Commissioners of Brazos County Emergency Services District No. 2 for a 2-year term January 1, 2026 to December 31, 2027. Larry West seconded the motion. The motion passed 4-0.
10. **Discuss and consider authorizing the purchase of a tender and a pumper for the district.** Chief Mills gave a brief update outlining the truck committee's recommendations. They evaluated the needs of the District and the bids submitted by Siddons – Martin, Metro Fire and Safe Industries. Safe Industries was the choice for the District for both trucks and includes the service contract in the purchase price. The pumper is manufactured currently and only needs a few modifications to meet the District's specifications. Michael Hering made a motion to purchase both the tender and the pumper with current president Dan Wilkerson being authorized to sign the contract for both units. Joe Matejka seconded motion. The motion passed 4-0.
11. **Discuss date and time of next meeting.** Meeting date will be January 20th, 2026 at Kurten Church, 6:30 p.m.
12. **Adjourn.** Larry West made a motion to adjourn the meeting. Joe Matejka seconded the motion. The motion passed 4-0.

Mr. Wilkerson adjourned the meeting at 7:32 p.m.

Michael Hering, President