

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

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Meeting Minutes
February 16th, 2026

Location: Kurten Church

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

Attendance:

Elected Officers:

Eddie Lero – President
Larry West – Secretary
Michael Hering – Vice President
Scott Fraley – Assistant Treasurer

2. **Public comment on items not on the agenda.** None currently.
3. **Public comment on agenda items.** None currently.
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 Micheal Hering presented the financial status of the ESD. Larry West made a motion to accept the treasurer’s report. Scott Fraley seconded. The motion passed 4-0. Five invoices were discussed and considered:

1. Tradd Mills	\$793.67
2. VFIS	\$25,419.00
3. RIT Management	\$2,500.00
4. TD&C	\$1,850.00
5. PNC Equipment	\$15,145.83

Larry West made a motion to pay the submitted invoices. Scott Fraley seconded. The motion passed 4-0.

5. **District 2 operations report.** Chief Mills provided an update on the calls for the month, and lent a brief overview of 2026 calls for the year. Chief Mills also provided a duty crew update and let the board know that engine 221 in unit 241 we're both currently out of service.
6. **Discuss and possibly approve January payment 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, Eddie Lero and Scott Fraley all attended the SAFE- D conference in San Antonio they all provided a brief update of the conference and the breakout sessions that they were able to attend. Michael Hering also updated that the loan application for the new trucks had been completed and was in progress.
8. **Discuss and consider approval of the minutes for the, January 20th, 2026.** Michael Hering made a motion that the minutes be approved. Larry West seconded the motion. The motion passed 4-0.
9. **Report on training requirements and compliance status for each commissioner.** Eddie Lero acknowledged that currently the commissioners are up to date on their training and compliance.
10. **Discuss and consider approval of radio purchases and installation for the new pumper and tender.** Chief Mills went over the quotes for the radio purchases and installation on the new pumper and tender. Larry West made a motion that the board authorize the department to spend \$5,000.00 on these items for unit 221. The motion passed 4-0. Larry West made a motion That the department be authorized to spend \$500.00 for the remote head unit that also will be part of the radio and installation cost on unit 221. The motion passed 4-0.
11. **Report and discuss trailer house beside behind station #1 and take related action.** An update was given by the fire department on the trailer house. Jordan Irick informed the Board that the contract on the building is currently expired, and we are on a month-to-month contract for approximately \$931.80 a month. The Board had a discussion regarding the trailer house. Mr. Irick will form a committee with volunteers and one commissioner to come up with possible options for a more efficient and duty crew friendly facility to be placed so that the firefighters are more comfortable when they are on duty overnight. Committee will report back to the board next month with status. No action taken.
12. **Receive presentation and discuss a 5-year strategic plan and a 10-year strategic plan presented by Mike Montgomery and take any related action.** Mike Montgomery with MSM gave a brief presentation of his strategic planning tool and the service he provides to a number of departments across Texas to assist with their strategic planning. This plan includes a multi-year financial plan put together based on information provided by the department. Michael Hering made a motion that information be gathered and passed on to Mr. Montgomery so that he may review and return a complete plan and price structure for the department. There is no charge for this exchange of information according to Mr. Montgomery. The motion

passes 4-0.

13. **Discuss and consider quotes from Safe Industries.** Chief Mills gave an update on the new engine and explained that the contingency fee built in for additional accessories and tools had fallen short. The Board had a discussion concerning these items and their need to be put on the truck before it is placed into service. Larry West made a motion that Chief Mills have a budget of no more than \$17,000.00 to purchase the deck gun/mount, miscellaneous valves, booster line and any other items that were discussed that needed to outfit the truck to match the other unit currently in service. Michael Hering seconded the motion. The motion passed 4-0.

14. **Discuss and consider approval of air pack replacement.** Chief mills gave a very detailed lead discussion concerning the air tanks and air packs that are currently owned by the District and given to the Volunteer Fire Department. Chief Mills received the quote to replace the current Scott Airpack units. Chief Mills gave two options: option #1 was to purchase a cascade system for approximately \$110,000.00 and option #2 was to make a full transition to a new type of air pack specifically a 4500 PSI unit that is compatible to be filled with most of the emergency services providers in the area, this would cost approximately \$156,650.00. Chief Mills will explore the possibility and value of the current Scott units owned by the fire department we will discuss this matter at the next meeting once we have more information from Chief Mills. No action taken.

15. **Discuss and consider taking action on Texas Comptroller special purpose district financial and tax reporting requirement.** This item was briefly discussed it will be tabled until the next meeting Michael Hering will contact Dan Wilkerson to obtain information on how this is to be filed.

16. **Discuss and consider date and time of next meeting.** Next meeting will be March 16th, 2026, at 6:30 PM.

17. **Adjourn.** Michael Hering made a motion to adjourn the meeting. Larry West seconded the motion. The motion passed 4-0.

Eddie Lero adjourned the meeting at 8:00 p.m.

March 16, 2026 :

Eddie Lero, President