

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT 2

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**Meeting Minutes
March 17, 2026**

Location: Zion Church of Kurten

1. Call Meeting to Order.

Meeting was called to order at 6:30 PM by Eddie Lero

Attendance

Eddie Lero – President
Michael Hering – Vice President
Lloyd Scasta – Treasurer
Scott Fraley – Assistant Treasurer

2. Public comments on Items not on the agenda.

None.

3. Public comments on agenda items.

None.

4. Receive the monthly report from the Treasurer and consider:

a. Approval of payment of monthly bills and invoices

The following invoices were considered

Tradd Mills	\$793.67
IT Pros	\$105.00
T D & Craig	\$1,850.00
RIT Management	\$2,500.00
Carlton Law Firm	\$2,402.50
SRS Republic	\$5,950.00

Michael Hering moved to approve the payment of invoices, seconded by Scott Fraley. Motion carried 4-0.

b. Approval of monthly financial report.

Lloyd Scasta presented the monthly financial report. Scott Fraley moved to approve the financial report, seconded by Michael Hering. Motion carried 4-0.

5. District 2 Operations Report.

Chief Mills presented the monthly report. There were 56 calls for the month of February. Chief Mills reported on the status of the new engine and upcoming ISO inspection.

6. Discuss and possibly approve February payments to service providers.

District 2 VFD personnel indicated no payments were necessary at this time. No action taken.

7. Receive monthly Commissioner activity reports on District-related activities since the last Board meeting.

Michael Hering reported on new engine loan.

All paperwork has been completed, and the funds have been received. He also reported on meeting with Mike Montgomery and providing information to aid in the scope for the Strategic Plan Proposal.

8. Discuss and consider approval of minutes of the December 16, 2025 Regular Meeting.

The December meeting minutes were approved previously, and agenda item should have been for the February 2026 meeting minutes. February meeting minutes will be added to the April agenda.

9. Website and Facebook – Danny Wilkerson

Danny Wilkerson of IT Pros presented information on the District's website and the service that he provides. He recommended not linking the District's website to Facebook for a variety of reasons. Consensus was additional information needed on this subject. No action taken.

10. Email Addresses

Discussion was held on District emails for Commissioners. Currently have 0 spots available for additional email accounts. No action taken.

11. Property disposal/sell

Chief to develop list of items that are not needed, salvage, or beyond repair/useful life for future board action and resolution to dispose in accordance with State Law. No action taken.

12. Discuss Administrative Assistant

After discussion, it was decided that an Administrative Assistant was not needed now. No action taken.

13. Report and discuss trailer house behind Station 1

Jordan Irrick reported that a committee had been formed and work is in progress. No action taken.

14. Presentation and discussion of 5-year strategic plan and 10-year strategic Plan-presented by Mike Montgomery (10 min slot)

Mike Montgomery presented a revised proposal after obtaining District information from Michael Hering. After discussion, consensus was to put this as an agenda item for approval at the April meeting. No action taken.

15. Discussion of air pack replacement by Chief Mills.

Chief Mills has not received replies on his requests for information and did not Provide an update. No action taken.

16. Discuss date and time of next meeting.

Next meeting will be April 20, 2026, 6:30 PM at the Zion Church of Kurten.

17. Adjourn.

Michael Hering moved to adjourn the meeting, seconded by Scott Fraley. Motion carried 4-0. Eddie Lero adjourned the meeting at 7:21 PM.

Michael Hering
Vice-President