

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

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

Meeting Minutes May 18, 2026

Location: Zion Church of Kurten, 977 N. FM 2038, Bryan, TX

- 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
Michael Hering – Vice President
Lloyd Scasta – Treasurer
Scott Fraley – Assistant Treasurer

Also in attendance: Michael Parsons of The Carlton Law Firm, P.L.L.C.

- 2. Public comment on items not on the agenda.**

Rose Bouchery, 6082 E Hwy 21, Bryan
Donald Lampl, 1819 Frieda Lane, Bryan
Jason Ware, 13628 Garrett Lane, Bryan
Lonnie Mikulec, 13988 FM 974, Bryan

- 3. Public comment on agenda items.**

Rose Bouchery, 6082 E. Hwy 21, Bryan

- 4. Receive the monthly report from the treasurer and consider approval of
a) monthly bills and invoices,**

Seven invoices were presented and considered:

1. Tradd Mills	\$793.67
2. TD&C	\$1850.00
3. RIT Management	\$2,500.00

4. Carlton Law Firm	\$2327.00
5. PNC	\$15,145.83
6. IT Pro Texas	\$1715.35
7. Ingram, Wallis & Co.	\$8775.00

Lloyd Scasta made a motion to pay the submitted invoices, Scott Fraley seconded the motion. Motion passed 4-0

b) monthly financial report

Bank Statements were reviewed, and Lloyd Scasta presented the financial status of the ESD. Michael Hering made a motion to accept the monthly financial report for April. Scott Fraley seconded the motion. Motion passed 4-0.

5. District 2 operations report.

Call volume for April was 49 total calls, 61% were medical. Brush Truck 246 is out of service, Engine 221 equipment is mounted and in service, and the Board is waiting on a flashlight holder before approving the equipment payment.

6. Discuss and possibly approve April payment to service providers.

Jordan Irrick provided account information

Operating: \$36,860.03 beginning balance, \$48,603.90 ending balance

Fund: \$35,929.35 beginning balance, \$37,429.35 ending balance

No action taken.

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

Michael Hering reported that the audit is complete and the management letter signature would be sent to Ingram, Wallis & Co. after the meeting.

8. Discuss and consider approval of minutes from the April 20th, regular meeting.

The April minutes as sent did not match the agenda items and corrections were not received in time for the meeting and will be considered at the June meeting. No action taken.

9. Discussion – Medical Director.

Dr Buzzard gave a brief history of his background and the services that he provides to the District and other entities in the County. The Board thanked him for the work that he is doing for the District.

10. Discussion and Update on Wrecked Engine.

Representative form BDS reported on the status of repairs on Engine 221. Documentation was passed out showing the timeline of equipment delivery from date of order. Parts that are needed to start the repairs have started to arrive and BDS estimates that repairs should be completed within 3-4 weeks. The Board thanked BDS for the information and requested that BDS provide Chief Mills with a weekly update.

11. Presentation, Discussion, and questions regarding tax rate setting by Michael Parsons of the Carlton Law Firm. The discussion was moved to the end of the agenda.

12. Report on bonds by: Lloyd Scasta..

Lloyd Scasta reported on new requirement that requires a \$100,0000 bond for the Treasurer. Pricing was received from 2 sources and both were \$500.00. Motion was made by Michael Hering, seconded by Scott Fraley to secure the necessary bond from VFIS. Motion carried 4-0.

13. Report on and Discuss Trailer House behind Station 1 and take any related action.

Jordan Irrick reported on the trailer house and possible remodeling of Station 1. This will be discussed by the VFD at their June 2 business meeting. No action taken.

14. Discuss and consider change order for CAD.

The CAD (Computer Aided Dispatch) agreement is managed by the City of Bryan. All change orders are initiated by the City of Bryan, and no action is needed by the ESD at this time.

15. Discuss and questions regarding air packs by Chief Mills and take any related action.

Chief Mills presented his recommendations for replacing the existing Scott SCBA's with MSA SCBA's. The Scott SCBA's are 5500 psi units and the other ESD's in Brazos County utilize MSA SCBA's and this creates a potential interoperability issue. The 5500 psi rating also created a problem with refilling the cylinders as the compressors at ESD 2 & 4 are only capable of filling 4500 cylinders. During the discussion it was brought up that the Brayton Fire School could possibly fill the 5500 psi cylinders for District 2, conversations with Scott indicated that the existing SCBA's could be retrofitted to 4500 psi models and these options should be considered since the Scott air packs were only 2 years old and were a \$280,000 purchase. Scott Fraley made a motion, seconded by Lloyd Scasta to purchase 6 MSA SCBA's and associated equipment for \$81,060.00 plus shipping as a Phase 1 project. Motion carried 3-1.

16. Presentation of Fiscal Year 24-25 by Ingram, Wallace & C0., and discuss and consider approval of audit and authorize submitting to the county by June 1 (or request a 30 day extension if needed).

Michael Hering reported that the draft audit had been sent via email to Eddie and Michael, and was reviewed with no changes needed. The management letter would be signed by Eddie and delivered to the auditors after the meeting. A hard copy of the audit would be delivered

to the County prior to June 1.

17. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate, if needed.

The Board reviewed the Resolution and no changes are needed.

Agenda Item 11 was considered at this time. Michael Parsons of the Carlton Law Firm gave a presentation on property tax rate setting. He discussed and answered questions regarding the tax cap that BCESD2 presently has, what qualifies as a Special Taxing District, Voter Approval Rate. Debt Service Rate, M&O rate, and time lines to meet statutory requirements and other items relating to the tax setting process. The Board thanked him for his presentation.

18. Discuss and consider time, date, and location of next meeting.

The next meeting will be June15,2026, 6:30 PM at the Zion Church of Kurten.

19. Adjourn. Michael Hering made a motion to adjourn the meeting, seconded by Lloyd Scasta. Motion carried 4-0. Eddie Lero adjourned the meeting at 8:36 PM.

Michael Hering
Vice-President