

BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO.2

**P.O. Box 105 | Kurten, TX 77862 | (979) 589-3263
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**Meeting Minutes
September 21, 2026**

Location: Kurten Church

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

Attendance:

Elected Officers:

Michael Hering – Vice President
Larry West – Secretary
Scott Fraley – Assistant Treasurer
Lloyd Scasta -- 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 c: Approval of quarterly investment report:**

Bank Statements were reviewed, and Lloyd Scasta presented the financial status of the ESD. Larry West made a motion to accept the treasurer's report. Scott Fraley seconded. Motion passed 4-0. Five invoices were discussed and considered:

1. Tradd Mills	\$1,085.61
2. Carlton Law Firm	\$2,646.65
3. TD&C	\$1,850.00
4. RIT Management	\$2,628.38

- | | |
|-------------------------|----------|
| 5. Michael S Montgomery | \$950.00 |
| 6. IT Pro Texas | \$105.00 |

Larry West made a motion to pay the submitted invoices. Scott Fraley seconded. Motion passed 4-0. Quarterly investment report will be tabled until available for Q3.

5. District 2 operations report.

Chief Mills reported that the Texas Commission on Fire Protection (TCFP) inspections had been completed at station 2 and the District had passed these and were in compliance. Chief Mills then gave an update on the mold issue at the Kurten station and stated that he was going to get a second opinion so the ESD could review two different quotes on mold mitigation. Chief Mills discussed the sale of the engine and the Salem Fire Department's interest. He also provided an update on the sale of the used air packs. Chief Mills finished his report by informing the Board that they were invited to the town hall event at the Brazos Center being held on October 14, 2026.

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

Lloyd Scasta made a motion to approve a payment of \$15,000.00 to the service providers. Larry West seconded the motion. Motion passed 4-0.

7. Receive monthly commissioner activity reports on district related activities since the last board meeting.

Michael Hering gave a brief update concerning the upcoming town hall meeting in October and encouraged the Board to invite as many members and as many citizens as possible to attend and become more informed with the Board's leadership the fire department process and membership. Michael also mentioned that a special meeting might be called as the new tender will arrive and payment will be due upon arrival.

8. Discuss consider approval of minutes for the April 20, 2026 regular meeting, July 7, 2026 regular meeting, July 30, 2026 special meeting, and August 24, 2026 regular meeting.

Scott Fraley made a motion to approve the minutes for the April 20, 2026 regular meeting and the July 30, 2026 special meeting. Larry West seconded the motion. Motion passed 4-0. The Board will table the approval of the August 24, 2026 meeting minutes until next month's meeting as several corrections will need to be made.

9. Discuss and consider approval of agreement with Ingram, Wallis, & Co. PC to provide services for the fiscal year 2025-2026 audit.

Lloyd Scasta made a motion to approve agreement with Ingram, Wallis, & Co. PC to provide services for the fiscal year 2025-2026 audit. Scott Fraley seconded the motion. Motion passed 4-0.

- 10. Discuss and consider approval of waterway estimate E_TX 76,008_593 for annual apparatus pump, hose, nozzle, appliance and ladder testing per the unit prices quoted.**

Lloyd Scasta made a motion that we approve the waterway estimate E_TX 76,008_593 for the annual apparatus pump, hose, nozzle, appliance and ladder testing per the unit prices quoted. Larry West seconded the motion. Motion passed 4-0.

- 11. Discuss and consider approval of Casco Industries, incorporated quote, dated September 8th, 2026, for equipment for the new tender in the amount of \$12,865.00 plus shipping.**

Larry West made a motion to approve Casco Industries, incorporated quote, dated September 8th, 2026, for the deck gun and the portable blitz nozzle in the amount of \$12,865.00 plus shipping . Scott Fraley seconded the motion. Motion passed 4-0.

- 12. Discuss and consider approval of Casco Industries, incorporated quote, dated June 5th, 2026, for two battery powered positive power ventilation fans in the amount of \$11,000.00 plus shipping.**

Lloyd Scasta made a motion to approve the Casco Industries incorporated quote, dated June 5th, 2026, for the two battery powered positive power ventilation fans in the amount \$11,000 plus shipping. Larry West seconded the motion. Motion passed 4-0.

- 13. Discuss and consider increasing the chief's purchasing authority from \$3,000.00 to \$5000.00.**

Larry West made a motion to approve increasing the chief's purchasing authority on the credit card from \$3,000 to \$5000.00. Lloyds Scasta seconded the motion. Motion passes 4-0.

- 14. Discuss and consider ratifying action taken on February 16th, 2026, meeting to approve the radio purchases and installation for the new pumper and tender.**

Scott Fraley made a motion to ratify the action taken at the February 16, 2026, meeting to approve the radio purchases and installation for the new pumper and tender. Larry West seconded the motion. Motion passed 4-0.

- 15. Discussion and consider ratifying action taken on February 16th, 2026, meeting to receive presentation and discuss 5-year strategic plan and 10-year strategic plan presented by Mike Montgomery and take any related action.**

Larry West made a motion to ratify the action taken on February 16, 2026, meeting to receive presentation and discuss 5-year strategic plan and 10-year strategic plan presented by Mike Montgomery. Lloyd Scasta seconded the motion. Motion passed 4-0.

- 16. Discuss time and date of next meeting.**

The next monthly Board meeting will be held on October 19, 2026, at 6:30 PM at the Kurten Church.

17. Adjourn.

Scott Fraley made a motion to adjourn the meeting. Larry West seconded the motion. Motion pass 4-0.

Mr. Hering adjourned the meeting at 7:03 p.m.