



**VILLAGE OF PLEAK  
JOINT WORKSHOP MEETING  
SEPTEMBER 2, 2015  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas held a joint workshop with the Fort Bend County ESD #6 open to the public on September 2, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Larry Bittner, Mayor, Aldermen Michael John, Wade Goates, Al Warnasch, Brenda Jaynes, and Jordan Blegen, Fire Chief, ESD Commissioner Richard Fontenot, President, Wayne Kelley, Vice President, Lucy Smith, Janell Kucera, and Marcus Schulte, and Volunteer Firemen were present. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.**

- 1. Council to discuss with the FBC ESD#6 the following and related topics:  
The Organization of the ESD #6 and Pleak VFD  
The use, rental and purchase of Pleak VFD equipment to ESD #6  
All other matters associated with the Village of Pleak and the ESD #6**

VFIS representative Danny Kerecman talked briefly about the differences of the increase of the Loss of Life Benefits and Lump Sum Living Benefits and our current policy of the Accident & Sickness Coverage.


The City Council and the ESD talked about ownership of the equipment, the Pleak VFD budget and talked about different scenarios of how to accomplish a Service Agreement, start up dates, and acquire the equipment. There will need to be agreements with the City of Pleak and the Pleak Volunteer Fire Association for the equipment and leasing of building. The ESD will hold more meetings to discuss all areas of concerns and confer with their lawyer for the Service Agreement and Equipment acquisition.

**2. Adjournment**

The meeting adjourned at 8:30 p.m.

Approved By:

  
\_\_\_\_\_  
Mayor Larry Bittner

  
\_\_\_\_\_  
Nancy Walker, City Secretary

