



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Thursday, February 8, 2024 - 5:45 pm

Brazos County VFD Precinct 4 Brushy Creek Fire Station
6357 Raymond Stotzer Parkway, College Station

The following agenda items are to discuss, consider and take action as appropriate. The Board of Emergency Service Commissioners of Brazos County District No. 4 reserve the right to go into a closed meeting on any agenda item under Section 551.074, Texas Government Code:

- 1. Call to order and establish a quorum.** (Godby)
- 2. Citizen comments** – The board cannot discuss or act on matters listed on the agenda. The board will not respond to questions or comments from the public at this time. Public comments are limited to 3 minutes.
- 3. BCESD4 Gifts & Donations, public recognitions.** (Godby)
- 4. Approval of BCESD4 February 8th Regular Board Meeting Minutes and the BCESD4 February 19th Special Called Meeting** (Godby)
- 5. Treasurer's Report including, but not limited to financial status, budget reports, account balances, invoices, banking information, financial audit and payments.** (Mitchell)
- 6. Brazos County Precinct 4 Volunteer Fire Department Operations** (Chief Warren)
- 7. Discussion on Status Brushy Fire Station Modifications** (Chief Warren / Godby)
- 8. Status of Government Capital Loan** (Oehler)
- 9. Safe-D Conference Lessons Learned** (Jones)
- 10. Next Meeting Date:** April 11th – 5:45 pm
- 11. Meeting Adjourn**