



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Wednesday, April 17, 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 March 19th Regular Board Meeting Minutes** (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. Discussion and action on revision to BCESD4 Policy F3 “Disbursement of Funds” regarding 30 day pay basis.** (Mitchell)
- 9. Discussion and action on BCESD4 Newsletter** (Godby)
- 10. Next Meeting Date: May 22nd**
- 11. Meeting Adjourn**