



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, March 3, 2025 – 5:45 pm

Brazos County VFD Precinct 4 Central Fire Station
3098 Fazzino Lane, Bryan, TX

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. Approval of January BCESD4 Board Meeting Minutes.** (Godby)
- 4. Treasurer’s Report including, but not limited to financial status, budget reports, account balances, invoices, banking information, and payments.** (Mitchell)
- 5. Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
- 6. BCESD 4 Station 3 Renovation Progress Report** (Godby)
- 7. SAFE-D Conference Debriefing** (Oehler)
- 8. Financial / Administrative Coordinator Transition Discussion** (Godby)
- 9. Next Meeting Date**
- 10. Meeting Adjourned**