



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Tuesday, January 14, 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. BCESD4 Gifts & Donations, Public Recognitions.** (Godby)
- 4. Approval of BCESD4 November BCESD4 Board Meeting Minutes.** (Godby)
- 5. Treasurer's Report including, but not limited to financial status, budget reports, account balances, invoices, banking information, and payments.** (Mitchell)
- 6. Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
- 7. BCESD 4 Station 3 Renovation Progress Report** (Godby)
- 8. Discussion @ ISO Rating for Brazos County Fire Service** (Godby)
- 9. Discussion on Proposed Draft Investment Policy** (Godby)
- 10. BCESD4 Policy & Procedure Manual Review** (Godby)
- 11. Follow-Up on BCESD4 Winter Fire Safety Mail Out** (Godby)
- 12. Next Meeting Date**
- 13. Adjourn Meeting**