



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

November 2, 2026 – 5:45 pm

Brazos County VFD Precinct 4 - Station 3
6357 Raymond Stotzer Parkway, College Station, TX

The following agenda items may be discussed, considered, and acted upon as appropriate. The Board of Emergency Services Commissioners of Brazos County Emergency Services District No. 4 reserves the right to convene in executive session on any properly posted agenda item when authorized by Chapter 551 of the Texas Government Code. Any final action, decision, or vote shall occur in open session.

AGENDA

1. **Call to Order and Establishment of a Quorum** (Jones)
2. **Citizen Comments** – Members of the public may address the Board. Comments are limited to three (3) minutes per speaker, subject to applicable law and Board rules. Pursuant to Texas Government Code §551.042, the Board may provide specific factual information, state existing District policy, or propose that a matter be placed on a future agenda in response to inquiries concerning matters not posted on the agenda. The Board may not deliberate or take action on unposted matters.
3. **BCESD4 Gifts, Donations, and Public Recognitions** (Jones)
4. **Discussion and Possible Action on Approval of the October 5, 2026, BCESD4 Board Meeting Minutes** (Jones)
5. **Treasurer's Report** – Discussion and possible action regarding financial statements, Profit and Loss Statement, Accounts Payable Report, M&O Budget, pending invoices, significant payments, investment accounts, and relevant banking information. (Stasny)
6. **Brazos County Precinct 4 Volunteer Fire Department Operations Report** (Chief Warren)
7. **Discussion and Possible Action on Proposed BCESD4 Policy G-6, "Time Off and Leave Policy"** (Jones)
8. **Discussion and Possible Action on Adding a Cybersecurity Policy to the BCESD4 Policies and Procedures Manual** (Jones)
9. **Recap of the October 31, 2026, Halloween Open House at Fire Station 3** (Nuttall/Jones)
10. **Discussion and Possible Action on Station 4 Construction** (Warren/Jones)
11. **Discussion and Possible Action Regarding the SAFE-D Conference** (Jones)
12. **Discussion and Possible Action Regarding the Employment, Evaluation, Duties, and Compensation of the Fire Chief and Administrative Assistant**, including possible executive session pursuant to Texas Government Code §551.074. Any final action shall be taken in open session. (Jones)

13. **Discussion and Possible Action on Next Meeting Date** (Jones)

14. **Adjournment**

EXECUTIVE SESSION NOTICE

The Board reserves the right to enter into executive session pursuant to applicable provisions of Chapter 551, Texas Government Code, on any properly posted agenda item for which a closed session is legally authorized. Any final action, decision, or vote shall be conducted in open session.