



Brazos County Emergency Service District #4

BOARD MEETING MINUTES

September 15, 2026 – 6:00 pm

Brazos County ESD 4
Fire Station #3
6357 Raymond Stotzer Parkway
College Station, Texas 77845

In compliance with the provisions of Chapter 551, Texas Government Code, the meeting of the Board of Emergency Services Commissioners of Brazos County Emergency Service District No. 4 (BCESD4) was conducted at BCESD4 Station 3 - 6357 Raymond Stotzer Parkway, College Station, Texas 77845 at 6:00 p.m., September 15, 2026.

The following are minutes of the BCESD4 agenda items discussed, considered and action taken as appropriate. The following BCESD4 Board Members attended: Ray Thomas, Dina Nutall and Anthony Oehler. Fire Chief Joe Warren, BCESD4 Administrative Assistant Kim Rogers, homeowner Mary Stasny, Brazos County Precinct 4 Constable Hezekiah Carter, Deputy Constable Adrian Thomas, Brazos County Precinct 4 Commissioner Candidate Peter Michelena, and David Moore of the Texas Forest Service Aviation Fire Division attended as guests.

The Board of Emergency Service Commissioners of Brazos County ESD 4 reserves 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.

Quorum established.

2. Citizen comments

Constable Carter announced that he is running for re-election. He is a long-time resident of Precinct 4 and the current Head Constable of Brazos County Precinct 4.

Deputy Constable Thomas told the board that he and Constable Carter have worked together for 39 years and that "Public Safety is their Focus."

Candidate for Commissioner of Brazos County Precinct 4 Peter Michelena introduced himself and said he wants to attend future ESD events and learn more about BCESD4.

David Moore of the Texas Forest Service Aviation Fire Division introduced himself and said that he looks forward to working with BCESD4 and BCVFD4.

Mary Stasny asked about the 2026-2027 proposed tax rates and if the numbers for the M&O and Debt Service were reversed. Anthony Oehler explained that these same numbers initially provided for 2025-2026 were presented in reverse order by mistake last year and were later corrected by the BDES4 board. The tax rate numbers for 2026-2027 are correct and in correct order.

3. **BCESD4 Gifts & Donations, Public Recognitions.**

Brazos County VFD Precinct 4 received 2 donations of \$25.00 from Carrie Aschenbeck and Alice Stern in recognition of Chief Joe Warren helping them with a flat tire.

4. **Approval of the BCESD4 August 2026 Board Meeting Minutes**

The minutes of the August 17, 2026, BCESD4 Board Meeting were approved unanimously. Dina Nutall motioned "to approve the minutes as written". Ray Thomas seconded.

5. **Treasurer's Report including, but not limited to, Financial Statements, Profit & Loss statement, Account Payables Report, M&O Budget, Pending Invoices, Significant Payments, Investment Account & Relevant Banking Information.**

Current bank balances for the BCESD4; Property Tax Revenue (\$599,658.79), Contingency Fund (\$9,776.56) and Sales Tax Revenue (\$565,672.64), Texas Class Investment (\$2,128,356.74).

The BCSED4 Board reviewed the following invoices / payments for July and August. Ray Thomas motioned "to approve the payments as presented." Dina Nutall seconded. The motion was approved by unanimous vote:

○ AirMed Care	\$75.00
○ BCVFD4 Reimb. Uniforms	\$405.00
○ Bolfig Construction	\$71,180.00
○ Bottom Line Bookkeeping	\$475.00
○ Colonial Life Monthly Premium	\$992.26
○ Column Software (Eagle Ad)	\$789.93
○ Elan Credit Card	\$101.34
○ First Financial Loan 10812	\$91,934.29
○ Payroll August 2026	\$57,182.71
○ Thompson Derrig & Craig CPA	\$7400.00

○ Truist Gov. Fin. Loan ...0001	\$108,748.67
○ Winstar VFIS Insurance	\$4309.00
○ Casco	\$79,508.00
○ Concentra Testing	\$231.00
○ Delta Fire & Safety	\$793.00
○ M&M Engineering	\$9100.00
○ PSTRAX Station Automation	\$5783.66

6. **Brazos County Precinct 4 Volunteer Fire Department Operations Report.**

Chief Warren reported that the BCVFD4 checking account currently has a balance of \$15,185.16. There were 64 response calls for service in August. Since January there have been 548 response calls.

Chief Warren also reported on their recent training, apparatus, facilities and staffing. Currently, the BCESD4 and BCVFD4 have 25 duty officers and 11 volunteer firefighters.

7. **Discussion and Action on the Proposed 2026 BCESD4 "Maintenance & Operations" (M&O) Tax Rate of 0.026927/\$100.00.**

Ray Thomas motioned to "approve the Proposed 2026 BCESD4 "Maintenance & Operations" (M&O) Tax Rate of 0.026927/\$100.00." Anthony Oehler seconded. The motion passed unanimously.

8. **Discussion and Action on the Proposed 2026 BCESD4 "Debt Service" (Tax Rate of 0.065102/\$100.00.**

Ray Thomas motioned to "approve the Proposed 2026 BCESD4 "Debt Service" (Tax Rate of 0.065102/\$100.00." Anthony Oehler seconded. The motion passed unanimously.

9. **Discussion and Action on the Proposed 2026 BCESD4 "No New Revenue" Tax Rate of 0.092029/\$100.00.**

Ray Thomas motioned to "approve the Proposed 2026 BCESD4 "Debt Service" (Tax Rate of 0.065102/\$100.00". Anthony Oehler seconded. The motion passed unanimously

10. **Discussion and action on proposed BCESD4 Policy G-6 "Time Off & Leave Policy"**

This item was tabled for future discussion.

11. **Discussion and action on Station 4 Construction**

Chief Warren presented a status report and images of prospective signage for the Station. Bids are being taken for the signs.

Chief Warren also presented an estimate for flags and a flag pole at Station 4. Dina Nutall motioned to ".....". Ray Thomas seconded the motion. The motion passed unanimously.

12. **Planning and Action on Halloween Open House at Fire Station 3 on October 31st.**

There was some discussion about ordering supplies but the Board decided to wait until all Board Members could participate in the discussion.

13. **Discussion and Action on FY 2026-2027 BCESD4 Board Members.**

Board President Steve Godby resigned from the Board effective 9.30.26.

Ray Thomas motioned to "recommend Mary Stasny to the Brazos County Commissioners Court as a new BCESD4 Board Member for a 2-year term starting October 1, 2026". Anthony Oehler seconded. The motion passed unanimously. The Court will meet on October 5, 2026, to decide on the recommendation.

14. **Next Meeting Date:** October 5, 2026 - 5:45 pm
 November 2, 2026 – 5:45 pm

15. **Meeting Adjourned: 7:15 pm**