

Brazos County Emergency Services District #4
Minutes from Meeting held on: April 11, 2018
Brazos County Precinct 4 Fire Station: 3098 Fazzino Lane – Bryan, Texas 77807

1. Call to order: Meeting was called to order at 5:40 pm by John Foster
Board Member Present: Joe Ondrasek, John Foster, Rick Gardner, Steve Godby
Board Members Absent: Scott Hill (Scott Hill listed and spoke via facetime
Public attendees: Public in attendance: Martha Dannenbaum, Trey Wright, Jordan Thomas, Ben Collie, Kendall Gray, Chris Ford, Danielle Vacek, Mark Johnson, Will Maddux, Dan Williams, Joe Dannenbaum,
2. Discussion and possible action on complaint against Commissioner Joe Ondrasek by Kenneth Devries
 - a. The Board of Emergency Services Commissioners of Brazos County Emergency Services District No. 4, pursuant to Chapter 551.074 Texas Government Code, met in a closed meeting to discuss this matter.

Out of closed

In open public meeting it was announced that no action was taken in closed meeting.

Motion is: After investigating and deliberation the board moves to find the complaint against Commissioner Joe Ondrasek by Kenneth Devries to be unfounded.

Motion by John Foster Second by Steve Godby Motion passed.

3. Discussion and possible action on Committee report investigating issues related to Brazos County Precinct 4 VFD.
 - a. A committee report was provided by John Foster. The committee was unable to complete the investigation due to a lack of cooperation from Chief Devries. Chief Devries notified the committee that he has resigned from the Brazos County Precinct 4 VFD.

Motion is: Move to accept the committee report and close the investigation into this complaint.

Motion by Joe Ondrasek Second by Steve Godby Motion passed.

4. Discussion and possible action related to Strategic planning with Brazos County Precinct 4 VFD
 - a. John Foster presented a strategic discussion process and led the discussion
 - b. Discussed common mission statement of ESD and the VFD
 - c. John presented a “transition statement” as we move forward outlining keystone basic beliefs we can collectively adhere to.
 - d. The ESD and the VFD will put together a “steering committee” to help develop and discuss the ESD/VFD contract for services and the position of Fire Chief to run operations.
5. Set date and time of next meeting. Next meeting May 24, 2018 at 5:30pm
6. Adjournment at 7:30 pm (motion to adjourn by Steve Godby, Second by Rick Gardner, all passed)

Respectfully Submitted
Joe Ondrasek