



# **Brazos County Emergency Services District #4**

## **REGULAR MEETING AGENDA**

Thursday, February 23, 2023 - 5:45 pm

Brazos County VFD Precinct 4 Brushy Creek Fire Station  
6357 Raymond Stotzer Parkway, College Station

The following agenda items to discuss, consider and action taken as appropriate. The Executive Board reserves the right to go into Executive Session on any agenda item:

- 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 January 24<sup>th</sup> Regular Meeting Minutes (Godby)**
- 5. Treasurers Report** - Including, but not limited to financial status, budget reports and account balances, invoices, Wells Fargo banking and payments, financial audit status, usage & sales tax report **(Mitchell)**
- 6. Annual BCESD4 Financial Report Changes Discussion (Godby)**
- 7. Report from Brazos County Precinct 4 VFD (Chief Warren)**  
Financials, operations, training, apparatus, facilities and personnel.
- 8. BCESD4 / BCVFD4 Newsletter Proposal (Godby)**
- 9. VFD Precinct 4 Duty Crew Workshop Scheduling (Chief Warren)**
- 10. Current ISO Ratings for District 4 (Chief Warren)**
- 11. Future Agenda Items**
  - VFIS Insurance Proposal
- 12. Next BCESD4 Meetings**
- 13. Adjourn**