

Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

January 14, 2021 - 5:30 pm

Brazos County ESD Precinct 4
Brazos County 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. ESD Gifts & Donations, public recognitions. (Godby)
- 4. Approval of ESD #4 December 9th Regular Meeting Minutes (Godby)
- **5. Treasurers Report** including, but not limited to financial status, budget reports and account balances, bills, financial audit preparations* and payments (**Jones**)
- **6.** Report from Brazos County Precinct 4 VFD report (Chief Warren)

Financials, operations, training, apparatus, personnel and facilities along with immediate and future needs

- 7. BCESD4 Newsletter Status Report (Godby)
- 8. Inventory Task Force Status (Waldrum)
- 9. Texas Forest Service Orientation (Nutall)
- 10. BCESD4 Policy / Procedure Review: G3 Purpose of Manual

F1 - Accounting Reporting

11. Future Agenda Items

12. Next BCESD4 Meetings: January 14th – 5:30 pm @ Brushy Creek Fire Station

February 11th – 5:30 pm @ Brushy Creek Fire Station

13. Adjournment