

Brazos County Emergency Services District #4

- 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 (Nuttall)**
- 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**