



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

## **REGULAR MEETING AGENDA**

July 22, 2021 - 5:30 pm

Brazos County ESD Precinct 4  
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. ESD Gifts & Donations, public recognitions. (Godby)**
- 4. Approval of BCESD4 June Regular Meeting Minutes (Godby)**
- 5. Treasurers Report** including, but not limited to financial status, budget reports and account balances, bills, Wells Fargo banking and payments **(Nutall)**
- 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. BCED4 Financial Audit Update (Godby)**
- 8. BCESD4 Budget Workshop Results Discussion / 2021-2022 Budget Vote (Godby)**
- 9. BCVFD4 Comprehensive Award / Retention Policy Review (Chief Warren)**
- 10. Fire Station Apartment Lease Review (Chief Warren / Jones)**
- 11. SAFE-D Conference @ Sept 16-18 – Registration and Lodging**
- 12. Future Agenda Items**
- 13. Next BCESD4 Meeting: August 19<sup>th</sup>**  
**September \_\_\_\_\_**
- 14. Adjournment**