

Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

June 25, 2020, 5:30 pm

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 April 23rd Regular Meeting Minutes (Godby)
- **5. Treasurers Report** including, but not limited to financial status, budget reports and account balances, bills and payments **(Jones)**
- **6. Report from Brazos County Precinct 4 VFD report (Chief Warren)**Financials, operations, training, apparatus, and facilities along with immediate and future needs
- 7. City of Bryan Annexation Status (Foster)
- 8. Future VFD Suggestion Award Status (Foster)
- 9. Disaster Post-Activities / VFD Recognition (Foster)
- **10.** FirstNet Status (Chief Warren)
- 11. Future Agenda Items
- 12. Next BCESD4 Meetings
- 13. Adjournment