



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Thursday, March 30, 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 February 23rd 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, status of GASB Audit **(Mitchell)**
- 6. Debt Service Retirement Discussion (Godby)**
- 7. Report from Brazos County Precinct 4 VFD (Chief Warren)**
Financials, operations, training, apparatus, facilities and personnel.
- 8. VFD Precinct 4 Duty Crew Discussion (Chief Warren)**
- 9. 2023-2024 VFIS Insurance Proposal for BCESD4 (Godby)**
- 10. BCESD4 Investment Policy Discussion**
- 11. Future Agenda Items:** BCESD4 Newsletter
- 12. Next Scheduled BCESD4 Meeting: April 19th – Brushy Fire Station @ 5:45 pm**
- 13. Adjourn**