



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

## **REGULAR MEETING AGENDA**

November 12, 2020 - 5:30 pm

Brazos County ESD Precinct 4  
Central Fire Station  
3098 Fazzino Lane  
Bryan, Texas

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 October 22<sup>nd</sup> 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. BCESD4 Strategic Plan Discussion (Foster)**

**9. BCESD4 Board Candidate Discussion (Godby)**

**10. SAFE-D Conference Speakers @ February, 2020 (Godby)**

**11. BCESD4 Policy / Procedure Review**

**12. Future Agenda Items**

**13. Next BCESD4 Meetings**

**14. Adjournment**