Brazos County Emergency Services District #4

NOTICE OF REGULAR MEETING

December 16, 2019, 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 ESD Board reserves the right to go into Executive Session on any agenda item.

1. Call to order and establish a quorum. (Godby)

2. Citizen comment – The board cannot discuss or act on matters not listed on the agenda. The board will not respond to questions or comments from the public at this time. Public comment limited to 3 minutes.

3. ESD Gifts & Donations, public recognitions (Godby)

4. Approval of ESD #4 November 7th Regular Meeting Minutes (Godby)

5. Treasurers Report including but not limited to:
    a. Financial status, budget reports, and account balances, bills & payments (Jones)

6. Discussion and Possible Adoption of Two New ESD4 Policy Documents and Review of Code of Ethics Policy and Possible Revision of Procurement Policy (Godby)

    - BCESD4 Commissioner Orientation
    - Media Communications
    - Code of Ethics
    - Procurement

7. Report from Brazos County Precinct 4 VFD included but not limited to:
    a. Financials, operations, training, apparatus, facilities, immediate and future needs (Chief Warren)

8. Future Agenda items

9. Next Meeting: January 14, 2020 – 5:30 pm @ Brushy Fire Station
   Determine Time @ February, 2020 ESD4 Meeting

10. Adjournment