



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

January 13, 2022 - 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. BCESD4 Gifts & Donations, public recognitions. (Godby)**
- 4. Approval of BCESD4 December 6th 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
- 7. Sales Tax Collection Discussion & Action on Touchstone District Service Proposal (Godby)**
- 8. BCVFD4 Operations Financial Review Status (Chief Warren)**
- 9. Future Agenda Items**
- 10. Next BCESD4 Meetings:** February 7th – 5:30 pm @ Brushy Creek Station
- 11. Adjourn**