



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Wednesday, July 6th - 5:30 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 May 17th Canvass of Election Returns & 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, financial audit status **(Nutall)**
- 6. Report from Brazos County Precinct 4 VFD report (Chief Warren)**
Financials, operations, training, apparatus, personnel and facilities
- 7. BCESD4 Board Member Nominee Vote (Godby)**
- 8. BCVFD4 Operations Financial Review Status (Chief Warren)**
- 9. BCESD4 Policy Manual Review Proposal (Godby)**
 - A-1 BCESD4 Commissioner Code of Ethics
 - A-3 Conflict of Interest Policy
- 10. Future Agenda Items**
- 11. Next BCESD4 Meeting (TBD)**
- 12. Adjourn**