



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Monday, May 15, 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 April 19th 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. Report from Brazos County Precinct 4 VFD (Chief Warren)**
Financials, operations, training, apparatus, facilities and personnel.
- 7. VFD Precinct 4 Duty Crew Discussion (Chief Warren)**
- 8. 2023-2024 VFIS Insurance Proposal for BCESD4 (Oehler)**
- 9. Future Agenda Items:** BCESD4 Newsletter
- 10. Next Scheduled BCESD4 Meeting: TBD**
- 11. Adjourn**