



Brazos County Emergency Services District #4

REGULAR MEETING AGENDA

Thursday, September 22nd- 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 August 18th 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 **(Mitchell)**
- 6. Report from Brazos County Precinct 4 VFD (Chief Warren)**
Financials, operations, training, apparatus, facilities and personnel.
- 7. BCESD4 Board Member Email Account and Website Review (Godby)**
- 8. Sales and Usage Tax Administration Service Consultant Discussion (Godby)**
- 9. Fire Apparatus Purchase Detail Discussion (Chief Warren)**
- 10. New BCESD4 Board Member Training and Orientation Status (Godby)**
- 11. Adoption of the 2022 BCESD4 Tax Rates for BCESD4.**
- 12. BCESD4 Policy Manual Review Proposal (Godby)**
A-1 BCESD4 Commissioner Code of Ethics
A-3 Conflict of Interest Policy
- 13. Future Agenda Items**
- 14. Next BCESD4 Meeting**
October 27th – Brushy Fire Station @ 5:30 pm
- 15. Adjourn**