



Brazos County Emergency Services District #4

REGULAR MEETING MINUTES

January 14, 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 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.

-None

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

-Board processed a \$100 check from Tom Windship for VFD4.

4. Approval of ESD #4 December 16th Regular Meeting Minutes (Godby)

-Price range of personal vehicle for chief added to last meeting minutes. 90-100k range

-Motorola radios and tools quotes added to minutes. 85-90k range

-Steve Godby motions, Jill Jones seconds. Motion passes

5. AT&T First Net Presentation (Chief Warren)

First net is being used by multiple Brazos county agencies and provides mobile internet/phone capabilities to emergency personnel in the field. ESD4 is considering integrating its services with the VFD.

-Cameron Ripple from FirstNet provided a presentation on the history, capability and implementation of the systems.

6. Treasurers Report including, but not limited to financial status, budget reports and account balances, bills and payments (Jones)

-Further budget report changes and reporting discussed. BottomLine Bookkeeping will be consulted.

7. Report from Brazos County Precinct 4 VFD report (Chief Warren) Financials, operations, training, apparatus, and facilities along with immediate and future needs (Chief Warren)

-Chief Warren discussed recruiting, staffing, and training for the VFD. The VFD is close to being at 95% firefighter personnel.

8. Annexation Payment Status Report (Foster)

-Further discussion is underway on details concerning payment processing.

9. BCESD Policy Manual - Discussion and Vote (Godby)

--ESD4 "Progressive Disciplinary Action Policy"

-John motions, Jill seconds. Motion passes.

--Spring BCESD4 Policy Manual Publication

-John Foster motions, Jill Jones seconds. Motion passes

10. 1954 Fire Truck Disposition (Chief Warren)

-Task has been scheduled to remove truck

11. Fire Chief Phone Stipend Discussion (Godby)

-ESD will help Chief Warren out with his phone stipend.

12. Future Agenda Items

Insurance Presentation @ February

13. Next BCESD4 Meetings:

February 18, 2020 – 5:30 pm @ Brushy Fire Station

14. Adjournment