



Brazos County Emergency Services District #4

REGULAR MEETING MINUTES

February 17, 2020, 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)**
 - None
4. **Approval of ESD #4 January 14, 2020 Regular Meeting Minutes (Godby)**
 - Matt Andrews motions, Chief Joe Warren Seconds. Motion passes.
5. **Treasurers Report including, but not limited to financial status, budget reports and account balances, bills and payments (Jones)**
 - Jill Jones was absent and Steve Godby gave the report. Currently, ESD4 is working with Bottom Line Bookkeeping to address future budget needs.
6. **Report from Brazos County Precinct 4 VFD report (Chief Warren)**
 - Board moved to approve a quarterly payment for VFD from 47,000 to 65,000 dollars.
 - Matt Andrews motions, Sherry seconds. Motion Passes
7. **Annexation Payment Status Report (Foster)**
 - Discussion with City of Bryan continues regarding annexation
8. **HIPPA Report for Ride-Alongs (Chief Warren)**
 - ESD Board discussed liability with insurance agent previous to meeting
9. **Background Check Discussion (Foster)**
 - Methods are being discussed for how to obtain checks for board members

10. **AT&T First Net Discussion / Proposal (Chief Warren)**

-Chief Warren is still waiting on word back from First Net Response on service.

11. **1954 Fire Truck Disposition (Chief Warren)**

-Chief Warren will handle this.

12. **Future Agenda Items**

-CERT

-Stop-The-Bleed classes

13. **Next BCESD4 Meetings:**

March 26, 2020 – 5:30 pm @ Brushy Fire Station

14. **Adjournment**