

Brazos County Emergency Services District #4

Special Meeting – Minutes

September 10, 2019

5:30 pm

Location: Brushy Creek Station

6357 Raymond Stotzer Pkwy – College Station, Texas

First Floor Conference Room

The following are the minutes for the Special BCESD4 Board Meeting which was held to adopt the tax rates for 2019.

Call to Order

Meeting was called to order by President Steve Godby @ 5:30 pm

Quorum Call

The attending members of the BCESD4: Jill Jones, Steve Godby, Matt Andrews & John Foster. A quorum was met. One guest was in attendance, City of Bryan Asst. Chief Joe Ondrasek

Citizen Comments

No comments from the citizens.

Tax Rate Adoption

The proposed tax rate information, received from Tax Assessor Ms. Kristen Roe, was reviewed and resulted in three separate motions being made:’

Motion 1 – A motion was made by Jill Jones to adopt the full tax rate of .047359.

The motion was seconded by John Foster. The motion passed with a unanimous vote.

Motion 2 – A motion was made by John Foster to adopt the debt tax rate for 2019 of .016092.

The motion was seconded by Jill Jones. The motion passed with a unanimous vote.

Motion 3 – A motion was made by Matt Andrews to adopt the maintenance and operations portion of the 2019 tax rate of .031267.

The motion was seconded by John Foster. The motion passed with a unanimous vote.

VFD Operations

Considering Chief Joe Dannenbaum will resign as VFD4 Fire Chief as of September 30, 2019, the BCESD4 Board discussed a replacement candidate for the near term and future plans.

Effective Oct 1, 2019, Assistant Chief Henry Speer will serve as Acting Brazos County Precinct 4 Fire Chief until a full-time Fire Chief can be named.

The BCESD4 Board also approved the use of Consultant Chris Barron to assist in locating, assessing and hiring a fulltime fire chief.

With no further business, the meeting was adjourned at 6:15 pm.

Respectfully submitted,

Matt Andrews – BCESD4 Secretary