

Brazos County Emergency Services District #4

Minutes from Meeting held on February 25, 2019

Place: Brazos County Precinct 4 Fire Station 3098 Fazzino Lane-Bryan Texas 77807

1. *Call to order: Meeting was called to order by John Foster @ 5:15p.m.
Board Member Present: Jill Jones, John Foster, and Steve Godby was present.
Board Member absent: Scott Hill*
2. *No citizen comments.*
3. *ESD gifts, donation, and public recognition: promote Ben Collie to Lt.*
4. *Approval of ESD #4 minutes January 30, 2019. Motion to approve the minutes January 30, 2019 with the additional of time adjournment at 6:45p.m. Motion by John Foster Second by: Steve Godby Motion Passed.*
5. *Treasure Report:*
 - a. *Financial report provide by Steve Godby and reviewed by board.*
 - b. *Budget is balanced*
 - c. *Budget is being reconciled*
6. *Report from Brazos County Pt#4 VFD*
 - a. *Budget is currently balance*
 - b. *Fire truck loan \$14,584*
 - c. *Quarterly payment and reserve report overview.*
 - d. *Bathroom, radio, and sleeping quarters need repairing at Station#2*
 - e. *Station #3 needs plumbing working in bathrooms and sheet rock need repaired.*
 - f. *All repair work need two bids before approval.*
 - g. *Station Security and Insurance*
7. *Strategic planning discussed with ESD & VFD #4*
8. *Motion to pass the hiring of Lovie Jenkins as Administrative Assistant*
9. *Discussion and possible action on contingency resolution and operation manual. No difference in reserve funds vs contingency funds*
10. *ESD Strategic plan review- Engine Replacement*
11. *Rellis Campus Annexation- Brazos county is working on boundaries.*

12.ESD- Board Vacancies

a. Matt Andrew to fill board position

b. All new board members must complete a background check