

Brazos County Emergency Services District # 4
Minutes from Meeting held on:
June 25th, 2019 5:30pm
Location:
Brushy Creek Station
6357 Raymond Stotzer Pkwy | College Station, Texas
First Floor Meeting Room

1. Call to order: Meeting was called to order by John Foster at 5:36pm
Board Members Present: Jill Jones, John Foster, Steve Godby

Board Members Absent: Matt Andrews

2. Citizen comment – None
3. ESD Gifts & Donations, public recognitions: None
4. Approval of ESD #4 minutes from May 28, 2019 - Motion Approved by John Foster, Seconded by Jill Jones – Motion Passes
5. ESD treasurer’s Report – Financial reports provided by Steve Godby – reviewed by the Board
Discussion of reimbursement procedures in order to comply with existing policies
6. Report for BCVFD Precinct # 4 – No one present to give report
7. Strategic Plan Report
 - Awaiting a roster of volunteers to work toward goal of providing annual physicals
 - a. Goals achieved
 - b. Goals initiated
 - c. Goals not initiated
 - D. Proposed New Goals for adoption
8. General Issues
 - a. Rellis Campus issues / Annexation update – Ground Breaking Ceremony coming up in October
 - b. Fire House software activities
 - c. Background checks – John Foster is only board member that currently doesn’t have one
 - d. Property Tax Web program report – Discussion of future tax rates
9. Discussion of presenting slate for ESD Officers and possible adoption of the slate
 - a. John Foster will be interim President until a slate is determined.
10. Addressing bookkeeping needs and possible solutions
11. Possible Future agenda Items
 - a. Employee Physicals
 - b. Inventory procedures & Due dates
 - c. Need for Tactical Gear
 - d. Finalize Engine Replacement Plan
 - e. Review Apartment Lease agreements
 - f. Completion dates for Uniform Drying Project (Three Stations)
12. Steve working on Summer Newsletter
October 5th or 19th for BBQ Open House @ Brushy Station
13. Set Date & Time of next meetings:
 - July 24th @ 5:30PM
 - August 24th @ 5:30PM
14. Adjournment @ 6:38PM