

Brazos County Emergency Services District #4
Minutes from Meeting held on: June 14, 2018
Brazos County Precinct 4 Fire Station: 3098 Fazzino Lane – Bryan, Texas 77807

1. Call to order: Meeting was called to order at 4:38 pm by Scott Hill
Board Member Present: Joe Ondrasek, John Foster, Scott Hill, Steve Godby
Board Members Absent: Rick Gardner

1. Citizen Comment: Dan Williams spoke under public comment to the board to focus on the service being provided by Pct. 4 VFD.

2. ESD gifts, donation and public recognition: None

3. Approval of ESD #4 minutes from May 24, 2018

Motion to approve the minutes from May 24, 2018

Motion by: John Foster

Seconded by: Joe Ondrasek

Motion passed

4. Treasurer report:

- a. Financial reports provided by Steve Godby to the board

5. Report and possible action from Brazos County Precinct 4 VFD:

- a. Financial reports provided
- b. 441 still out of service with electrical issues
- c. 421 MVA and out of service. Working with insurance company
- d. Testing light weigh wildland/rescue PPE
- e. Incident and participation stats not available, behind in entering runs and data into data base

6. Strategic planning discussion with ESD and VFD 4

- a. The contract for services has been sent to attorney for review
- b. Admin assistant discussed to help with office and support things
- c. Discussed current accountant Angela Baily
- d. Discussed Fire Chief direction. Chief Dannenbaum interested in VFD position

7. Discussion and possible action on contingency resolutions and operations manual:

- a. Still work in progress reported by John Foster. Nothing new at this time

8. ESD strategic plan review

- a. John handed out copies for review and feedback

9. Rellis campus discussion:

- a. VFD talked about all pre-fire tours they are doing with TAMU at Rellis

10. Website design proposals

- a. Get quotes for next meeting

11. Future agenda items: website discussion

a. Admin assistant, newsletter

12. Set date and time of next meeting. July 23, 2018 at 5:30pm

13. Adjournment at 6:48 pm (motion to adjourn Joe Ondrasek, second by Steve Godby, all passed)

Respectfully Submitted

Joe Ondrasek