

Brazos County Emergency Services District #4
Minutes from Meeting held on: March 27, 2018
Brazos County Precinct 4 Fire Station: 3098 Fazzino Lane – Bryan, Texas 77807

1. Call to order: Meeting was called to order at 7:03 pm by Scott Hill
Board Member Present: Joe Ondrasek, John Foster, Rick Gardner, Scott Hill, Steve Godby
Board Members Absent: none
Public Attendees: Kenneth Devries, Krista Devries, Joe Dannenbaum, Martha Dannenbaum, Danielle Vacek, Trey Wright, Jordan Thomas, Forrest Dowling, Den Collie, Henry Speer, K. Gray, A. Lange.
2. Citizen comment – none
3. ESD Gifts & Donations, public recognitions: Precinct 4 VFD received donation check of 100.00 from D. Meyers in Smetana.
4. Discussion and action on issues related to Brazos County Precinct 4 VFD
 - a. The Board of Emergency Services Commissioners of Brazos County Emergency Services District No. 4, pursuant to Chapter 551.107 Texas Government Code, met in a closed meeting to discuss this matter at 7:05 pm
 - b. Out of closed meeting at 9:56 pm announcing that no action was taken in closed session
Motion to appoint an investigating committee of John Foster and Joe Ondrasek to proceed as deliberated.
Motion by Steve Godby, Seconded by John Foster. Motion passed
5. Approval of ESD #4 minutes from: Meeting held on February 5, 2018
Motion to approve February 5, 2018 minutes as presented
Motion by John Foster, Second by Rick Gardner, Motion passed
6. Treasurers Report with possible action, including but not limited to:
 - a. Financial status, Budget reports, and account balances, Bills & payments presented and reported by Steve Godby, treasurer.
7. Report with possible action from Brazos County Precinct 4 VFD: No report given
8. Discussion and possible action on ESD annual Audit
 - a. Audit draft is done, reviewed and approved by Steve Godby
9. Future Agenda items. None
10. Set date and time of next meeting. April 11, 2018 at 5pm
11. Adjournment at 10:30pm. Motion to adjourn by John Foster, Seconded by Joe Ondrasek, Motion passed.

Respectfully Submitted
Joe Ondrasek