

Brazos County Emergency Services District #4
Minutes from Meeting held on: October 8, 2018
Brazos County Precinct 4 Fire Station: 3098 Fazzino Lane – Bryan, Texas 77807

1. Call to order: Meeting was called to order at 5:30 pm by Scott Hill
Board Member Present: Joe Ondrasek, John Foster, Steve Godby and Scott Hill
Board Members Absent: One position short
2. Citizen Comment: None.
3. ESD gifts, donation and public recognition: None to report
4. Approval of ESD #4 minutes from September 17, 2018
Motion to approve the minutes from September 17, 2018
Motion by: Steve Godby Seconded by: John Foster Motion passed unanimously
5. Treasurer report:
 - a. Financial reports provided by Steve Godby to the board
 - b. Drop box service update: moving forward
- 6.
- 7.
8. ESD #4 Budget 2018-2019
 - a. Budget was approved at the August 2018 meeting. Nothing new to discuss
9. Discussion and approval of 2018 tax rate. The Brazos County ESD #4 will consider adopting a proposed tax rate for the year 2018. The proposed tax rate is 0.055348 cents per 100.00 of valuation.
 - a. Brief discussion by boardMotion is: To approve the proposed 2018 tax year rate of 0.055348/\$100. This includes a I&S rate of .007726/\$100 and a M&O rate of .047622/\$100 of value.
Motion by: Joe Ondrasek Second by: Steve Godby Motion passed Unanimously

10. Report and possible action from Brazos County Precinct 4 VFD:
 - a. 421 MVA and out of service. Working with insurance company at Metro for repairing
 - b. 2018 booster truck received working on getting insurance and putting in service
 - c. The engine inspection to spartan is coming up. No ESD board members available to go, only VFD going.
 - d. VFD provided report of need for radios, current radios not working well and have end of life from Motorola.
 - e. VFD still working on security cameras for stations
 - a. John Foster will help work on this project and see what he can find out

Motion is: to approve up to 25,000.00 for new hand-held radios as described by Chief Dannenbaum and ESD will pursue funding options for purchase of all the radios.

Motion by: John Foster

Second by: Steve Godby

Motion passed unanimously

11. Strategic planning discussion with ESD and VFD 4

- a. Contract for services, we need the signed copy from the VFD

12. Administrative staff assistant

- a. Lots of applications that Chief Dannenbaum is sifting through. This is just taking a lot of the Chief time
- b. Discussion on what we can do to help this process along. John Foster will search for a company to help with this hiring and employment process

13. ESD and VFD website discussion

- a. Website build in on going by vendor. They are doing the VFD website first

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

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

15. ESD strategic plan review

- a. John handed out strategic plan for 2018, 2019, 2020

Motion to approve/adopt the strategic plan as presented

Motion by Steve Godby

Second by: Joe Ondrasek

Motion passed unanimously

16. Rellis campus discussion:

- a. General discussion based on the recent published public reports by the City of Bryan from their consultant.

17. Future agenda items: website discussion

- a. None

18. Set date and time of next meeting

- a. October 10, tentatively but we need to check with Scott Hill. Meeting at 5:30 pm.

19. Adjournment at 7:50 pm

Respectfully Submitted

Joe Ondrasek