

Brazos County Emergency Services District #4  
Minutes from Meeting held on: September 17, 2018  
Brazos County Precinct 4 Fire Station: 3098 Fazzino Lane – Bryan, Texas 77807

1. Call to order: Meeting was called to order at 5:33 pm by John Foster  
Board Member Present: Joe Ondrasek, John Foster, Steve Godby,  
Board Members Absent: One position short, Scott Hill
2. Citizen Comment: None.
3. ESD #4 Budget 2018-2019
  - a. Budget was approved at the August 2018 meeting. Nothing new to discuss
4. 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 board

Motion 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

5. ESD gifts, donation and public recognition: None
6. Approval of ESD #4 minutes from August 15, 2018  
Motion to approve the minutes from August 15, 2018  
Motion by: Steve Godby                      Seconded by: John Foster                      Motion passed unanimously
7. Treasurer report:
  - a. Financial reports provided by Steve Godby to the board
  - b. Drop box service update: moving forward
8. 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

