

Minutes of the Meeting

EMERGENCY SERVICES DISTRICT NO. 4 OF BRAZORIA COUNTY, TEXAS

The Board of Commissioners of the Brazoria County Emergency Services District No. 4 met in a Meeting on July 22, 2019, at 6:30 p.m., at the David L. Smith Fire Administration Building, 2703 Veterans Drive, Pearland, Texas, 77581.

1. Call meeting to order.

The meeting was called to order by Commissioner Keith Bonner at 6:30 p.m.

2. Roll call of Board of Commissioners.

The roll was called of the duly appointed members of the Board, to wit:

Keith Bonner	President
Chad Thumann	Vice President
Jack Callaway	Secretary
Caye Hauser	Treasurer
Bill Brummett	Assistant Treasurer

All of said Commissioners were present, thus constituting a quorum.

Also present for all or part of the meeting were the following:
Jason Cordoba with Cordoba Law Firm, Battalion Chief Mark Campise with Pearland Fire Dept,
Mr. Hauser, Mrs. Leaverton and Mrs. Callaway.

3. Approve minutes from prior meetings.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Chad Thumann,

To approve as presented the Minutes of the Meeting held on Monday, June 24, 2019.

Motion approved with all voting aye.

4. Receive and approve Bookkeepers Financial Report of the District Financial Matters.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Jack Callaway,

to approve as presented the District financial report.

Motion to pay outstanding District bills.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Chad Thumann,

To pay OffCinco invoices due and Cardoba Law invoices due.

5. Public comment.

No public comments were made

6. Receive report from Service Providers and consider action.

Mark Campise with P.F.D. made comments about allowing ESD-4 to put pictures of P.F.D. fire trucks, ambulances and other emergency equipment on the ESD-4 website. Discussion was made but no final decisions were made on the subject. Also discussion was also made concerning the P.F.D. quarterly reports.

7. Discuss and Consider Budget.

ESD-4 Commissioners need to have its budget finalized by its August meeting.

Commissioners received the certification from the Brazoria County Tax Appraiser of the Appraisal Roll.

Discussed ESD-4 property that was recently annexed by the City of Pearland.

Cordoba Law is to contact the Brazoria County Tax Appraiser concerning the Tax Roll Certification.

8. Discuss and consider District Website.

Commissioner Brummett discussed the ESD-4 website (<http://www.bcesd4.com>) and updated some of the website links. Also discussed ways to keep the website user friendly for the public.

9. Discuss and consider District Insurance.

Jason Cordoba with Cordoba Law Firm discussed with the Commissioners that the recently acquired Liability and General Insurance has a coverage level of one million dollars.

10. Discuss any items which are to be placed on the agenda for the next meeting.

The following items were discussed to be on the next agenda:

1. Call meeting to order.
2. Roll call of Board of Commissioners.
3. Approve minutes from prior meeting.
4. Receive and approve Book Keepers Financial Report of the District Financial Matters.
5. Public comment.
6. Receive report from Service Providers and consider action.
7. Present and consider Budget
8. Discuss and consider District Website.
9. Resolution acknowledging annexation by the City of Pearland.
10. Discuss any items which are to be placed on the agenda for the next meeting.
11. Reports by Commissioners.
12. Adjourn

11. Adjourn

The meeting was adjourned at 7:11 p.m.

Motion to Adjourn by Commissioner Bill Brummett,

Seconded to Adjourn by Commissioner Chad Thumann,