

# 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 September 23, 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 (except N/A), thus constituting a quorum.

### 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, August 26, 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,

Motion to approve as presented the District financial report with all voting aye.

### 5. Public comment.

Brazoria County Precinct 3 Commissioner Stacy Adams spoke.

**6. Receive report from Service Providers and consider action.**

Mark Campise of P.F.D. gave an Incident Report by type for the last 12 months. The report is a work in progress and the data continues to improve.  
Jason Cordoba requested a fully executed agreement contract from Mark Campise of P.F.D.

**7. Discuss and Consider Budget.**

Motion to publish the districts budget on the districts website.

Motion by Commissioner Caye Hauser,

Seconded by Commissioner Jack Callaway,

Motion approved with all voting aye.

**8. Discuss and consider District Website.**

Add districts adopted budget to the website with links.  
Add County Burn Ban link.  
Bring Commissioners Bio's to the next district meeting or forward to Commissioner Brummett.

**9. Discuss and consider resolution to set Tax Rate.**

Jason Cordoba discussed the resolution adopting the 2019 tax rate for Brazoria County Emergency District No.4 at 10 cents per \$100 of appraised taxable value of the real property located within the Districts territory.

Motion to set the districts tax rate.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Jack Callaway,

Motion approved with four voting aye and one voting no.

**10. Discuss pending Insurance.**

Current Insurer will only cover the district through to the end of October 2019. Jason Cordoba informed the district about two other insurance providers that will be submitting quotes for District insurance coverage. Decision will be made at next district meeting.

**11. 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. Discuss and consider District Website.
8. Discuss and consider pending Insurance.
9. Discuss and consider commissioners required training.
10. Discuss any items which are to be placed on the agenda for the next meeting.
11. Reports by the Commissioners.
12. Adjourn

**12. Reports by the Commissioners.**

Jason Cordoba to get a copy of ESD-3 legal presentation of recent law changes.  
Jason Cordoba to research required training for commissioners.

**13. Adjourn**

The meeting was adjourned at 7:34 p.m.

Motion to Adjourn by Commissioner Jack Callaway

Seconded to Adjourn by Commissioner Caye Hauser