

**MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS
April 5, 2024**

**THE STATE OF TEXAS
COUNTY OF FORT BEND
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

The Board of Commissioners (the "Board" or the "Commissioners") of Fort Bend County Emergency Services District No. 4 (the "District") met for a workshop, open to the public, at 30626 5th Street, Fulshear, Texas 77441, on Friday, April 5, 2024, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ed Krenek	President
Tommy Kuykendall	Vice President
Robert Pechukas	Secretary
David Melanson	Treasurer
Donnie Dishaw	Assistant Secretary

All members of the Board were present, thus constituting a quorum. The following District employees were in attendance: Ms. Brandi Crone, Chief Administrative Officer; Fire Chief Herc Meier; Chief Wade Goates, Assistant Chief of Training; and Chief Mark Flathouse, Assistant Chief of Operations.

WHEREUPON, the meeting was called to order at 8:00 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law.

PUBLIC COMMENT

There was no public comment.

FUNDAMENTAL FRIDAY TRAINING, TOUR OF DISTRICT OWNED PROPERTY, FIRE FIGHTERS' PRESENTATION AND LUNCH.

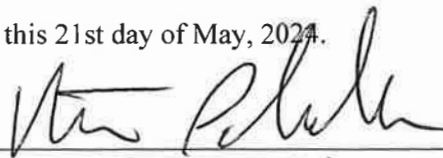
The Commissioners met at the training field adjacent to Station No 5 to observe the District's crews on duty completing Fundamental Friday training. The Commissioners then proceeded to tour all District owned property/stations. After the tour, the Commissioners met back at the Central Station where Firefighter Patrick Polasek presented information regarding the formation of a firefighter's association. Afterwards, an appreciation lunch was held for former Commissioners Kim Stacy and Daniel McJunkin.

The meeting was adjourned at 2:14 p.m.

PASSED, APPROVED, AND ADOPTED this 21st day of May, 2024.

(DISTRICT SEAL)




Secretary, Board of Commissioners