



Meeting Minutes
July 12, 2021
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday July 12, 2021 at 7:00 P.M. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Haygood was unable to attend.
2. Citizen Public Forum. No citizens chose to speak.
3. The approval of the minutes from the June 7, 2021 Board Meeting. Commissioner Lopez-Maddox motioned to approve the minutes from the June 7, 2021 Board Meeting. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. summarized and reviewed the following with the Board.
 - a. Mr. Costantino, LSVFD Treasurer, presented the June 2021 Run Report by the Service Provider.
 - b. Chief Hardenstine presented the LSVFD Chief's report. Department reports were provided by:
 - EMS, Lieutenant Maldonado
 - Community Health Paramedic, Lieutenant Brown
 - Operations, Assistant Chief Ramon
 - c. Mr. Costantino reviewed the LSVFD expenditures for June 2021.

Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Rasmussen motioned to approve the reimbursement of the Service Providers expenses. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Discussion and appropriate action on the following:
 - a. Mr. Gabe Perez, Perez Project Consulting, presented the status of the Station 132 construction. Discussion on furniture bids was postponed until a later Board Meeting and the Board discussed the additional equipment requested by the LSVFD. The Board viewed the installation of the utilities for the gear dryer to be installed during construction in order facilitate future installation.
 - b. Mr. Perez reviewed with the Board the reimbursement requests for the construction and request authorization to pay Sabinal Group. Commissioner Lopez-Maddox motioned to approve the full reimbursement requests for the professional services and

Sabinal Group after Mr. Perez has fully vetted the request. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of.

- c. The Board discussion of the draft Fiscal Year 2022 budget was deferred until July 19, 2021.
6. Financial discussions and appropriate action:
 - a. The July 2021 ESD 4 financial report was deferred.
 - b. The outstanding bills owed by ESD 4 were reviewed.
 - c. Action by the Board on approving payments by ESD 4. Commissioner Surratt motioned to approve the ESD 4 payment requests. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next Board Meeting will be Monday July 19, 2021, to review the ESD #4 Fiscal Year 2022 Budget and the next regularly scheduled Board meeting will be Monday, August 2, 2021.
8. Adjourn. With no further business before the Board, Commissioner Rasmussen made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 8:00 P.M.