



Meeting Minutes
June 6, 2022
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 June 6, 2022, 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. All the Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. The approval of the minutes from the May 2, 2022, Board Meeting. Commissioner Surratt motioned to approve the minutes from the May 2, 2022, Meeting Minutes. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 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 April 2022 Run Report by the Service Provider.
 - b. Chief Hardenstine presented the LSVFD Chief's report. Department reports were provided by Assistant Chief Ramon. The LSVFD response to a house fire on South Fork.
 - c. Mr. Costantino reviewed the LSVFD expenditures for May 2022.
 - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Haygood motioned to approve the reimbursement of the Service Providers expenses. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion and appropriate action on the following:
 - a. Mr. Gabe Perez, Perez Project Consulting, reviewed with the Board the Station 132 progress. The contractor is continuing to make progress in completing the station. The completion is currently planned for July 2022. The contractor has submitted \$175,000 in change orders to date.
 - b. Mr. Perez reviewed the most recent Sabinal Group pay application 20 for up \$129,220.42 and other presented invoices. Commissioner Rasmussen motioned to approve pay application after Mr. Perez's documentation review and the other invoices presented. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.

6. Financial discussions and appropriate action:
 - a. Commissioner Surratt reviewed the June 2022 financial report.
 - 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 Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, July 11, 2022.
8. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:00 P.M.