



**Meeting Notice**  
**January 8, 2018**  
**7:00 P.M.**

The Bexar County Emergency Services District No. 4 will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, January 8, 2018 at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 4 Meeting to Order and establish a quorum and Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from December 4, 2017.
4. Leon Springs Volunteer Fire Department (LSVFD) Reports due to the District.
  - a. Presentation of the Run Report by the Service Provider.
  - b. Presentation of the Financial Reports by the Service Provider.
  - c. Action by the ESD Board on approving the reimbursement request, monthly payment to the Service Provider, and reserve funding.
5. Discussion and appropriate action on the following;
  - a. Discussion on the Acadian Ambulance Service provided to the District with Mr. Steven Cope, Acadian Operations Manager, South Central Texas
  - b. Renewal of the Service Provider contract with LSVFD for a term of two-years with three, one-year options.
  - c. Status of the temporary housing options for Station 132 by Mr. Gabe Perez, Perez Project Consulting.
  - d. Commissioner continuing education requirements.
6. Financial discussions and appropriate action;
  - a. Review of the Quarterly Investment Report.
  - b. Discussion on the retention of Mr. John Schafer, C.P.A., for the review and reconciliation of the monthly ESD financial statements.

- c. District financials;
  - i. Review of the financial reports of the District.
  - ii. Review of the districts outstanding bills.
  - iii. Action by the Board on approving payments for the District.
- 7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be February 5, 2018.
- 8. Update by Mr. Gabe Perez on possible fire station locations and possible purchase. (Executive Session, closed meeting due to potential land purchase.)
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., January 5, 2018.

The Board of the Bexar County Emergency Services District No. 4 reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.