



Meeting Notice
November 7, 2016
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, November 7, 2016 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.
 - a. Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from October 3, 2016.
4. Leon Springs Volunteer Fire Department 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 and monthly payment to the Service Provider.
5. Discussion and appropriate action on the following;
 - a. Update by Leon Springs Volunteer Fire Department on obtaining quotes for a new light rescue truck.
 - b. Update by Mr. Gabe Perez, Perez Project Consulting, on development research Toutant-Beauregard and investigation of possible fire station locations.
 - c. Update on inventory control policies and procedures and annual inventory of equipment.
 - d. Update on the installation of solar on District 4 Fire & Rescue Station 1.
6. Financial discussions and appropriate action;
 - a. Authorization to add Messrs. John Huber and Stephen Surratt to the Security Service and SACU investment accounts.

- b. Review and action on the establishment of an ESD Reserve Account in accordance with the ESD Investment Policy with Randolph-Brooks Credit Union.
- c. Presentation and discussion of the quarterly Investment report.
- d. Financial Report.
 - 1. Review of the financial reports of the District.
 - 2. Review of the districts outstanding bills.
 - 3. Action by the Board on approving payments for the District.
- 7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the District will be November 7, 2016.
- 8. 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., November 4, 2016.

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.