



Meeting Minutes

April 17, 2019

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 Wednesday, April 17, 2019 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:01 and established a quorum. The Pledge of Allegiance was recited.
2. The assembled Commissioners from Bexar County ESD 2, ESD 3, ESD 4, ESD 6, ESD 7, ESD 8, ESD 11, Bexar County Emergency Management and a Commissioner from Fair Oaks Ranch introduced themselves. A sign-in sheet is attached.
3. Bexar County Commissioner Wolff was ill and unable to attend.
4. Mr. Kyle Coleman, Bexar County Emergency Management Coordinator, provided the following highlights of on-going county activities.
 - Radio system changes are forthcoming, and the county is continuing to seek locations for distribution antennas.
 - Mr. Coleman is anticipating a meeting in June 2019 to discuss the radio changes and discussions with the County Auditor on use of GASB.
 - The Bexar County IT department is able to host ESD websites if desired.
 - The Bexar County Hospital District is reviewing proposals for the next transport contract.
 - No ESD funds are required for the County Dispatchers. Four folks have been hired and there is currently one opening.
 - The new Emergency Management Office is at 9810 Southton Road.
5. The attending ESD Commissioners presented their recent district accomplishments.
 - ESD 4:
 - Currently planning to construct a new, 12,000 sq ft station off Ralph Fair Road and Presidio Haven
 - The Service Provider has added a Community Health Liaison Officer
 - The ESD 4 has purchased a 100 ft ladder truck for the District
 - ESD 7:
 - The ESD 7 has just completed a new, 10,000 sq ft station
 - The District is seeking to obtain an ISO rating of 1 with the addition of 3 to 4 personnel per station, hence they are in the process of hiring more people
 - The ESD 7 will be starting on an additional new station in the near future
 - ESD 8:
 - The ESD 8 is moving to a full-time fire department

- The ESD 8 planning to break ground in June 2019 on a new fire station at Cielo Vista and Babcock. Funding for the new station includes the purchase of a ladder truck
 - The District as a sales tax initiative on the May 2019 ballot
 - ESD 11:
 - The District has completed a new station and purchase three new pieces of apparatus
6. ESD 4 Commissioner Roberts and ESD 6 Commissioner Cavazos presented that status of current State of Texas legislative proposals and initiatives. Much of the discussion focused on the House and Senate Bills on tax reform and if the ESDs would be subject to the cap on increases. Commissioner Cavazos noted that he was on the board of SAFE-D and it was providing a voice for districts that had limited participation.
 7. There was minimal discussion on upcoming ESD equipment purchases as they had been addressed during the District accomplishments.
 8. The ESDs discussed the transport of patients versus using the Hospital District contract provider. ESD 2 and ESD 7 do transport due to the slow response time (45 min) of the contract carrier for basic transport. ESD 2 averages 20 response calls per day with 85% being for medical services.
 9. No citizens were present to speak.
 10. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:45 P.M.