



Meeting Notice
October 13, 2022
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Thursday, October 13, 2022, 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.
2. Citizen Public Forum (3-minute time limit).
3. Approval of the minutes from the September 1, 2022, and September 12, 2022, Board Meetings.
4. Leon Springs Fire Department (LSFD) Reports due to the District.
 - a. Presentation of the Run Report by the Service Provider.
 - b. Presentation of the Chiefs' Report.
 - c. Presentation of the LSFD financial report.
 - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
5. Financial discussions and appropriate action:
 - a. Retention of Mr. John Schafer, CPA as the District Accountant.
 - b. Retention of Ms. Margaret Nixon, CPA as the District Fiscal Year 2022 Auditor.
 - c. Presentation of the Quarterly Investment Report.
 - d. Review of the ESD 4 financial report.
 - e. Review of the ESD 4 outstanding bills.
 - f. Action by the Board on approving payments for the District.
6. ESD 4 Board discussion and appropriate action items:
 - a. Status update and discussion on the Station 132 construction.
 - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
 - c. Discussion and action on a resolution for personnel retention.
 - d. Discussion and action on the procurement of a new pumper truck.
 - e. Discussion and action on the procurement of capital equipment for the District, including cardiac monitors, replacement HVAC for Station 134, and a drone.

7. Appointment of a committee to work with LSFDF on the establishment of qualifications for a new Chief.
8. Executive Session (Closed)
 - a. Discussion with the LSFDF Board President on the selection of a new Chief.
 - b. Discussion on the medical emergency response within the district.
 - c. Discussion on the staffing of personnel within the City of Fair Oaks Ranch.
 - d. Administrator performance review.
9. Board discussion and action on the LSFDF Board Presidents' presentation.
10. Discussion and action on the ESD Administrator salary.
11. The next regularly scheduled meeting of the ESD 4 will be Monday, November 7, 2022.
12. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., October 10, 2022.

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.