



Meeting Notice
November 7, 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 Monday, November 7, 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 October 13, 2022, and October 24, 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. 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. Status of LSFD Fire Chief search.
 - d. Discussion on ESD #4 conducting patient transport.
 - e. Discussion and action on the procurement of capital equipment for the District:
 - HVAC for Station 134
 - Rescue drone
 - Wildland protection equipment
 - Airbags
 - Rescue equipment (ropes, helmets, etc.)
 - Lucas (automated CPR) devices.
 - f. Discussion on a combined ESD 4 and LSFD logo.
 - g. Discussion of ESD 4 Commissioners riding along with the first responders.
 - h. Inventory status.

6. Financial discussions and appropriate action:
 - a. Review of the ESD 4 financial report.
 - b. Review of the ESD 4 outstanding bills.
 - c. Action by the Board on approving payments for the District.
7. Executive Session (Closed) - Discussion on the staffing of personnel within the City of Fair Oaks Ranch.
8. The next ESD 4 Board Meeting will be Tuesday, November 15, 2022. The next regularly scheduled meeting of the ESD 4 will be Monday, December 5, 2022.
9. 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., November 4, 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.