



**Meeting Notice**  
**March 1, 2021**  
**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, March 1, 2021, at 7:00 P.M. Members of the Board and the public may wish to attend via phone at 469-480-6297, conference code 863 785 322#. 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. Introduction and discussions with Bexar County Precinct 3 Commissioner Trish DeBerry.
4. Approval of the minutes from the February 1, 2021 Board Meeting.
5. Leon Springs Volunteer Fire Department (LSVFD) Reports due to the District.
  - a. Presentation of the Run Report by the Service Provider.
  - b. Report from the Community Health Paramedic.
  - c. Report from the Station 134 Operations Chief.
  - d. Discussion on build the status of the new rescue truck.
  - e. Presentation of the Financial Reports by the Service Provider.
  - f. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the Service Provider.
6. ESD 4 Board discussion and appropriate action items:
  - a. Status update and change order discussion on the new fire station 132 construction.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Discussion on the status of fire station access control request for proposal.
  - d. Discussion on the status of an exhaust system in Station 134 for vehicle fumes.
  - e. Discussion on retention of a Structural Engineer for inspecting Station 134.
7. Financial discussions and appropriate action:
  - a. Status of the Fiscal Year 2020 Audit.
  - b. Review of the financial reports of the District.
  - c. Review of the districts outstanding bills.
  - d. Action by the Board on approving payments for the District.

8. The next regularly scheduled meeting of the ESD 4 will be Monday, April 5, 2021.
9. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountrysd4.org](http://www.bexarcountrysd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., February 26, 2021.

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.