



Meeting Notice
February 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, February 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. Approval of the minutes from the January 4, 2021 and January 25, 2021 Board Meetings.
4. 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 Station 134 Operations Chief.
 - c. Presentation of the Financial Reports by the Service Provider.
 - 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 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.
6. Financial discussions and appropriate action:
 - a. Presentation of the Quarterly Investment Report.
 - 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.
7. The next regularly scheduled meeting of the ESD 4 will be Monday, March 1, 2021.
8. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountrysd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., January 29, 202.

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.