



Meeting Notice
February 5, 2018
7:00 P.M.

The Bexar County Emergency Services District No. 4 will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, February 5, 2018 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 and Pledge of Allegiance.
2. Citizen Public Forum.
3. Approval of the minutes from January 8, 2018.
4. Leon Springs Volunteer Fire Department (LSVFD) Reports due to the District.
 - a. Presentation of the Run Report by the Service Provider.
 - b. Presentation of the Financial Reports by the Service Provider.
 - c. Action by the ESD Board on approving the reimbursement request, monthly payment to the Service Provider, and reserve funding.
5. Discussion and appropriate action on the following;
 - a. Discussion on the inspection of a Ladder Truck by LSVFD for possible acquisition in order to maintain the current ESD 4 insurance rating.
 - b. Completion of temporary, sleeping area within Station 132 presented by Mr. Gabe Perez, Perez Project Consulting.
 - c. Discussion of installation of a fire hydrant on the Station 134 grounds for fire fighter safety while re-filling trucks.
6. Financial discussions and appropriate action;
 - a. Status of Fiscal Year 2017 Audit by Ms. Margaret Nixon, C.P.A.

- b. District financials;
 - i. Review of the financial reports of the District.
 - ii. Review of the districts outstanding bills.
 - iii. Action by the Board on approving payments for the District.
- 7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be March 5, 2018.
- 8. Executive Session (Closed due to potential land purchase and compensation discussions.
 - a. Update by Mr. Gabe Perez and LSVFD on possible fire station locations and possible purchase.
 - b. Discussion of Administrator/Comptroller compensation.
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., February 2, 2018.

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.