



**Meeting Notice**  
**December 5, 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, December 5, 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 November 1, 2022; November 7, 2022; November 15, 2022, and November 29, 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 and the status of liquidated damages.
  - b. Action by the ESD 4 Board on approving the reimbursement request and payment to the General Contractor.
  - c. Discussion on the ESD 4 joining the proposed Consortium of Bexar County ESDs for the promotion of favorable legislative action.
  - d. Status of the new pumper truck procurement and preferred color scheme.
  - e. Review of the analysis of alternatives for the conduct of patient transport.
  - f. Review of discussions with the City of Fair Oaks Ranch on the temporary house of personnel in Station 420.
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. Status of LSFD Fire Chief search.
8. Executive Session (Closed) - Personnel discussions.
9. The next regularly scheduled meeting of the ESD 4 will be Monday, January 9, 2023.
10. 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., December 2, 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.