



Meeting Minutes
June 4, 2018
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, June 4, 2018 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 and establish a quorum. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3-minute time limit per individual). No citizens chose to speak.
3. Approval of the minutes from the May 7, 2018 Board Meeting. Commissioner Mohn made a motion to approve the May 7, 2018 minutes. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino summarized and reviewed the following with the Board.
 - a. Presentation of the Run Report by the Service Provider.
 - b. Presentation of the Financial Reports by the Service Provider. Mr. Costantino reviewed the LSVFD expenditures for May 2018.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Surratt motioned to approve the reimbursement request and the monthly payment to the Service Provider. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion and appropriate action on the following:
 - a. The reviewed the draft Fiscal Year (FY) 2019 ESD 4 Budget. The draft budget will be further discussed at the July Board Meeting.
 - b. The Board reviewed the ESD #4 5-Year Plan. The plan will aid the Board in moving the ESD forward as a long-term forecast for manpower and equipment.
 - c. The Board discussed combining the ESD 4 and LSVFD logos into a single, blended logo for use on the fire equipment and stations. The Board will continue to discuss possible logos at the July Board Meeting.

- d. Mr. Costantino stated that A-1 Hydrants is moving forward with hydrant installation at Station 134. They have obtained all of the required permits. The dumpster will be relocated from its current position and work will start next week.
6. Financial discussions and appropriate action;
 - a. Commissioner Surratt presented the financial reports of the District.
 - b. The outstanding bills owed by ESD 4 were reviewed.
 - c. Action by the Board on approving payments by ESD 4. Commissioner Mohn made a motion to approve payments for the District. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
 7. Determine date, time and possible agenda items for the next meeting. The next scheduled Board meeting is July 9, 2018.
 8. Adjourn. With no further business before the Board, Commissioner Roberts made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 7:48 P.M.