



**Meeting Notice**  
**April 5, 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, April 5, 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, discussions, and recognition of firefighters and volunteers for service during the February 2021 winter storm with Bexar County Precinct 3 Commissioner Trish DeBerry.
4. Approval of the minutes from the March 1, 2021 and March 15, 2021 Board Meetings.
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. Presentation of the Financial Reports by the Service Provider.
  - e. 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 and award for access control to the District fire stations.
  - d. Discussion on the status of the Structural Engineer for inspection of Station 134.
7. Financial discussions and appropriate action:
  - a. Review of the financial reports of the District.
  - b. Review of the districts outstanding bills.
  - c. Action by the Board on approving payments for the District.

- d. Discussion on continuing on-line meetings.
- e. Discussion on moving the District Board Meetings to the third Monday of the month to better fit with the timing of the financial statements. If adopted, the next regularly scheduled meeting of the ESD 4 will be Monday, May 17, 2021.
- f. Adjourn.

The above notice was posted on the ESD 4 website, [www.bexarcountyesd4.org](http://www.bexarcountyesd4.org), and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., April 2, 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.