



Meeting Minutes
May 10, 2017
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, May 10, 2017 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County Emergency Services District No. 4 Meeting to Order at 7:00 P.M. and established a quorum. All Commissioners were in attendance. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3-minute time limit per individual). No citizens were present to speak.
3. Approval of the minutes from the April 3, 2017. Commissioner Surratt made a motion to approve the minutes. Commissioner Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and appropriate action on the following;
 - a. Ms. Robin Roberts filled the Commissioners in on her testimony to the Texas Senate and House of Representatives on the proposed annexation bills currently in the legislature. The Commissioners discussed the proposed bills and how their passage would potentially impact the City of San Antonio Annexation plans.
 - b. Mr. Costantino and Mr. Laljer reported in the information received from the City of San Antonio regarding the annexation impact. The proposed San Antonio Annexation would take 78% of the ESD 4 2016 appraised property values. Correspondingly, the Leon Springs Volunteer Fire Department (LSVFD) run volume would drop by 65%. The estimated call volume would be 225 runs per year after annexation. The loss of property will force the ESD 4 to raise tax rates in order to maintain service in the District. The LSVFD plan to reduce staffing to one person 24/7 is the only viable option with the reduced income to the ESD 4.
 - c. The Board reviewed the proposed Professional Services Policy.
5. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino summarized and reviewed agenda items 5.a and 5.b 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 April 2017.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Mohn made a motion to approve the reimbursement request and the monthly payment to the Service Provider. Commissioner Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Financial Report
 - a. The ESD 4 Board reviewed the reviewed the Fiscal Year 2017 2nd Quarter Investment Report.
 - b. The outstanding bills owed by ESD 4 were reviewed.
 - c. Action by the Board on approving payments by ESD 4. Commissioner Surratt made a motion to pay the bills after the Board reviewed the expenses. Commissioner Rasmussen 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 meeting for the ESD 4 will be on June 5, 2017.
8. Adjourn. With no further business before the Board, Commissioner Taylor made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:10 P.M.