



Meeting Notice
May 7, 2018
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, May 7, 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. Swearing in of Ms. Robin Roberts whom is replacing Ms. Dolly Taylor on the ESD 4 Board.
3. Presentation by Dr. Craig Manifold, Medical Director Bexar County, and Leon Springs Volunteer Fire Department (LSVFD) Assistant Chief Mike Rice on Medical First Responder Services and discussion of providing a paramedic as a community medical liaison.
4. Approval of the minutes from April 2, 2018.
5. Citizen Public Forum.
6. Discussion and appropriate action on the following;
 - a. Presentation by Mr. Gabe Perez, Perez Project Consulting, and discussion of the results of the Land Survey, Title Search, and Appraisal and viability of the Villas Mobile Home Community Club House and Pool property as a possible location for the replacement of LSVFD Station 132.
 - b. Status of fire hydrant installation at Station 134.
 - c. Discussion and action on extending Mr. Perez's current consulting contract through August 2018.
7. 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 4 Board on approving the reimbursement request, monthly payment to the Service Provider, and reserve funding.

8. Financial discussions and appropriate action;
 - a. Review of the Quarterly ESD 4 Investment Report.
 - b. Review of the financial reports of the District.
 - c. Review of the districts outstanding bills.
 - d. Action by the Board on approving payments for the District.
9. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the District will be June 4, 2018.
10. 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., May 4, 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.