



**Meeting Notice**  
**January 9, 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, January 9, 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 December 5, 2022, Board Meeting.
4. Presentation and Board Discussion on the procurement of ambulances.
5. 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.
6. ESD 4 Board discussion and appropriate action items:
  - a. Status update and discussion on the Station 132 construction and the extension of the Perez Project Consulting contract.
  - b. Action by the ESD 4 Board on approving Station 132 project expenses.
  - c. Update and action on the ESD 4 joining the Consortium of Bexar County ESDs.
  - d. Update on the delivery of the Station 132 Rescue Truck and status of the new pumper truck procurement.
  - e. Discussion on SAFE-D attendance 2 – 4 February 2023, Round Rock, TX.
7. 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.

8. Status of LSF D Fire Chief search.
9. Board members will be attending the SAFE-D Conference in Round Rock, TX from February 2, 2023, through February 4, 2023, no action will be taken. The next regularly scheduled meeting of the ESD 4 will be Monday, February 6, 2023.
10. 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., January 6, 2023.

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.