



Meeting Minutes
July 17, 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, July 17, 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 and establish a quorum. Commissioners Surratt and Taylor were unable to attend. 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 June 5, 2017 Board Meeting. Commissioner Rasmussen made a motion to approve the minutes. Commissioner Mohn seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Discussion and appropriate action on the following;
 - a. The Commissioners discussed the proposed IH-10 Commercial Annexation being pursued by the City of San Antonio. Mr. Mike Stewart and Ms. Robin Roberts provided information to the Board about the actions they were taking with the City of San Antonio and State Legislature in opposition to the proposed annexations of portions of ESD 4. Discussion and of the proposed annexation bill passed by the Texas Legislature.
 - b. The Board reviewed the proposed Human Resources Policy. Commissioner Mohn made a motion to adopt the proposed Human Resources Policy. Commissioner Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Financial discussions and appropriate action;
 - a. The Board reviewed the ESD 4 Quarterly Investment report for the period ending June 30, 2017.
 - b. Commissioner Rasmussen presented the financial reports of the District.
 - c. The outstanding bills owed by ESD 4 were reviewed.

- d. Action by the Board on approving payments by ESD 4. Commissioner Mohn made a motion to to pay the bills after the Board reviewed the expenses. Commissioner Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino summarized and reviewed agenda items 6.a and 6.b. with the Board.
 - a. Presentation of the Run Report by the Service Provider. Commissioner Huber requested a breakdown of the Emergency Medical Service Calls resulting in transport of the person to the hospital.
 - b. Presentation of the Financial Reports by the Service Provider. Mr. Costantino reviewed the LSVFD expenditures for Jun 2017.
 - c. Action by the ESD Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Mohn motioned to approved the reimbursement request and the monthly payment to the Service Provider. Commissioner Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the District will be August 7, 2017. Additionally, Public Comment Meetings on the ESD 4 tax rate are tentatively scheduled for August 21, 2017 and August 28, 2017.
8. The ESD 4 board entered a Closed Session at 7:32 P.M. During the closed session, the Board was updated by Mr. Gabe Perez, Perez Project Consulting, on the status of potential parcels of land for a new fire station. The Board was also briefed by Mr. Costantino, LSVFD, on required personnel actions due to a possible theft. The ESD 4 Board re-entered regular session at 7:44 P.M.
9. Adjourn. With no further business before the Board, Commissioner Mohn made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:45 P.M.