



Meeting Notice
May 3, 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, May 3, 2021, 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. Introduction and discussions with Bexar County Precinct 3 Commissioner Trish DeBerry.
4. Approval of the minutes from the March 1, 2021, March 15, 2021, and April 5, 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 of the LSVFD to move toward full-time paid positions starting in Fiscal Year 2022 and equipment replacement.
 - d. Discussion of meeting with the City of Fair Oaks Ranch and receipt of draft Interlocal Agreement for Fire Protection and Emergency Response Services.
 - e. Status of the District 5-Year Plan update and discussion of District priorities.
 - f. Review of Ad Valorem Taxation and annual budget cycle.
 - g. Annual review of the District Investment Policy and appoint of Mr. Charles Laljer as the District Investment Officer.
 - h. Status of the access control to the District fire stations.
 - i. Status of the Structural Engineer for inspection of Station 134.

- j. Review State requirement for annual Cyber Security Training
- 7. Financial discussions and appropriate action:
 - a. Status of the FY20 Annual Audit by Ms. Margaret Nixon, CPA.
 - b. Presentation of the Quarterly Investment Report
 - c. Review of the financial reports of the District.
 - d. Review of the districts outstanding bills.
 - e. Action by the Board on approving payments for the District.
 - f. The next regularly scheduled meeting of the ESD 4 will be Monday, June 7, 2021.
 - g. Adjourn.

The above notice was posted on the ESD 4 website, www.bexarcountyesd4.org, and at 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., April 30, 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.