



Meeting Minutes
July 9, 2018
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 9, 2018 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 meeting to order at 7:00 P.M. and established a quorum. The Pledge of Allegiance was recited.
2. Approval of the minutes from the June 4, 2018 Board meeting. Commissioner Roberts made a motion to approve the June 4, 2018 minutes. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
3. Citizen Public Forum. No citizens were present to speak.
4. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Mr. Costantino summarized and reviewed the following 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 June 2018.
 - c. Action by the ESD 4 Board on approving the reimbursement request, monthly payment to the LSVFD. Commissioner Mohn motioned to approve the reimbursement request and monthly payment to the Service Provider. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion and appropriate action on the following;
 - a. Commissioner Roberts reported on the City of San Antonio Annexation plans. The Commissioner reported that San Antonio was currently planning to have an annexation election in November which may include an area 5-miles from the Camp Bullis boundary and will cover most of ESD 4. The citizens of the area including ESD 4 citizens will have the opportunity to vote for or against annexation of the area by the City of San Antonio.

- b. The Fiscal Year 2019 (FY19) proposed ESD 4 Budget was discussed. The Commissioners will continue the review including the ESD 4 5-Year Plan at the August 2019 meeting.
 - c. The development of a new, joint ESD 4 and LSVFD logo for use by both organizations was discussed. Commissioner Huber set a committee with himself, Commissioner Rasmussen, and two LSVFD members to further work on a joint logo.
6. Financial discussions and appropriate action;
- a. Commissioner Surratt presented the financial reports of the District..
 - 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 approve payments for the District. Commissioner Roberts 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 District will be August 6, 2018.
8. Executive Session update by Mr. Gabe Perez, Perez Project Consulting, on possible property for the replacement of Station 132. The Board entered Executive Session at 7:26 P.M. The Executive Session ended at 7:43 P.M.
9. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:09 P.M.