



Meeting Minutes
August 6, 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, August 6, 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 and establish a quorum. The Pledge of Allegiance was recited.
2. Discussion and appropriate action on the following:
 - a. Commissioner Roberts reported on the City of San Antonio Annexation plans. Commissioner Roberts reported that a special election for the area located within five miles of the boundary of Camp Bullis and Camp Stanley military bases is being planned by the City of San Antonio. All of the residents currently outside of the city and living within the five-mile boundary will be allowed to vote for or against annexation. The majority of the citizens in ESD 4 are identified as being with the 5-mile area.
 - b. The Board reviewed the ESD #4 5-Year Plan. The plan will aid the Board in moving the ESD forward as a long-term forecast for manpower and equipment.
 - c. The Board discussed the proposed ESD 4 Fiscal Year (FY) 2019 Budget. Commissioner Surratt made a motion to approve the FY 2019 ESD 4 budget which would require a tax rate of \$0.056170 per \$100 valuation and would generate \$1,556,615 in tax revenue. The required tax rate is a 6.48% increase over the effective tax rate of \$0.052749 \$100 per assessed valuation. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
 - d. Commissioner Roberts and Mr. Costantino from Leon Springs Volunteer Fire Department (LSVFD) reported on the meeting held by the Bexar County Fire Marshall's Office and Bexar County Information Technology Office on updating of the map coordinates of ESD boundaries. There are currently multiple errors throughout the count where ESD and city boundaries meet. The Bexar County IT department will be working to correct the errors over the next couple of years.
 - e. The Board discussed combining the ESD 4 and LSVFD logos into a single, blended logo for use on the fire equipment and stations. Commissioner Surratt made a motion to have Commissioner Huber set a committee with himself, Commissioner Rasmussen, and two LSVFD Board Members to work on combining both logos into

one and to report back to the ESD 4 Board. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.

- f. LSVFD presented on the replacement of Verizon Communications with Firstnet Communications Equipment. Commissioner Surratt made a motion to table the presentation by LSVFD on the replacement of Verizon Communications with Firstnet Communications Equipment. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
 - g. The ESD 4 Board discussed with Mr. Constantino the use of Fire Recovery USA for recouping fire department emergency response expenses. Commissioner Surratt made a motion to request LSVFD revise the Fire Recovery contract to only bill Insurance companies for persons not living in the ESD 4 boundaries and not to bill individuals. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
3. Citizen Public Forum. (3-minute time limit per individual). No citizens chose to speak.
 4. Approval of the minutes from the July 9, 2018 Board Meeting. Commissioner Mohn made a motion to approve the July 9, 2018 minutes. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
 5. 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 July 2018.
 - c. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Mohn motioned to approve the reimbursement request and the monthly payment to the Service Provider. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
 6. Financial discussions and appropriate action;
 - a. The Board reviewed the FY18 third-quarter ESD 4 Investment Report.
 - b. Commissioner Surratt 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 approve payments for the District. Commissioner Rasmussen 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 Board meeting is September 10, 2018. Public comment meetings on the ESD 4 tax rate are scheduled for August 20, 2017 and August 27, 2017.
8. The Board conducted an Executive Session starting at 8:01 P.M. to discuss possible properties for the replacement of Station 132. Mr. Gabe Perez, Perez Project Management, has three realtors searching for property with target areas from Ralph Fair Road to the Fireworks stand along IH-10 West. Mr. Perez sent out a letter to Mr. Milton Klabunde in the area to see if he would sell his property. It is not listed for sale at this time. Mr. Perez met with Mr. Klabunde. Mr. Klabunde indicated that he would be willing to sale a four-acre piece of property at the end of their property at the corner of Ralph Fair Road and Presidio Haven. This property is not flat and has a bluff which may be an issue. Mr Perez suggested that a Board Member and the ESD 4 Administrator meet with Mr. Klabunde to discuss the possible purchase of the property after a 60 to 90 day pre-construction inspection. The Executive Session ended at 8:30 P.M.
9. Adjourn. With no further business before the Board, Commissioner Mohn made a motion to adjourn. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:31 P.M.