



Meeting Minutes
February 7, 2022
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 February 7, 2022, 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. All the Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Leon Springs Volunteer Fire Department (LSVFD) Reports due to ESD 4. Summarized and reviewed the following with the Board.
 - a. Mr. Costantino, LSVFD Treasurer, presented the December 2021 Run Report by the Service Provider.
 - b. Chief Hardenstine presented the LSVFD Chief's report. Department reports were provided by Assistant Chief Ramon. Assistant Chief Ramon is continuing to work on the Station 134 restroom repairs.
 - c. Mr. Costantino reviewed the LSVFD expenditures for January 2022.
 - d. Action by the ESD 4 Board on approving the reimbursement request and monthly payment to the LSVFD. Commissioner Rasmussen motioned to approve the reimbursement of the Service Providers expenses. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and appropriate action on the following:
 - a. Mr. Gabe Perez, Perez Project Consulting, presented the status of the Station 132 construction. Construction is continuing and the contractor is making progress.
 - b. Mr. Perez reviewed with the Board the most recent Sabinal Group pay application for up \$407,358.40. Commissioner Surratt motioned to approve pay application after Mr. Perez's documentation review. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.
 - c. Mr. Laljer review the status of bids for the Station 134 back-up generator. Three companies have been contacted to provide bids and the final sizing of the generator is still being determined.
5. The Board entered into an executive session at 7:19 PM to discuss the status of the Station 132 construction with legal counsel. The Board re-entered regular session at 7:54 P.M.

6. Financial discussions and appropriate action:
 - a. Mr. Laljer reviewed the quarterly investment report from October thru December 2021. The District is maintaining an all cash position at this time due to low certificate of deposit rates.
 - b. Mr. Laljer reviewed the February 2022 financial report.
 - c. The outstanding bills owed by ESD 4 were reviewed.
 - d. Action by the Board on approving payments by ESD 4. Commissioner Rasmussen motioned to approve the ESD 4 payment requests. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.
7. The approval of the minutes from the January 3, 2022, Board Meeting. Commissioner Rasmussen motioned to approve the minutes from the January 3, 2022, Meeting Minutes. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.
8. Determine date, time and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, March 7, 2022.
9. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:20 P.M.