



Meeting Minutes
May 22, 2023
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 May 22, 2023, 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 commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Discussion and appropriate action on the following:
 - a. Mr. Gabe Perez, Perez Project Consulting, discussed the Sabinal Group request for mediation on the payment of the final retainage for the construction of Station 132 and communication with Mr. Ken Campbell, ESD 4 attorney. Mr. Perez and Mr. Charles Laljer, ESD 4 Administrator, will support Mr. Campbell in responding to the Sabinal Group attorneys' assertions that Station 132 was substantially completed on June 6, 2022.
 - b. Mr. Laljer discussed the Civil Engineer feasibility survey on the property along IH-10, near the intersection of Old Fredericksburg Road. The Civil Engineering study noted numerous challenges to construct a fire station on the property. The primary challenges are the lack of water and cost of installing 1,400 feet of water line along Old Fredericksburg Road, the current sanitary easement on the property, and topography elevation drop of 18 feet from Old Fredericksburg Road to the IH-10 Access Road. The Architect station site work noted similar concerns. Commissioner Rasmussen motioned to terminate the purchase contract for the subject property as the ESD 4 was still in the 90-day no cost termination window. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.
 - c. Mr. Laljer reviewed the budget planning priorities with the Board and the draft Leon Springs Fire Department (LSFD) Fiscal Year 2024 Budget. The Board concurred that additional full-time staffing and property for a new station remain priorities along with starting Station design activities for along IH-10. Mr. Laljer will present a draft ESD 4 Fiscal Year 2024 Budget at the July 2023 Board Meeting.
4. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, June 5, 2023.
5. Adjourn. With no further business before the Board, Commissioner Haygood made a motion to adjourn. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 8:52 P.M.

