



FILED

HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4
MEETING AGENDA



2019 MAY 27 4 PM 12: 51
Elaine A. Carlson
COUNTY CLERK
HAYS COUNTY, TEXAS

May 28, 2019

Notice is hereby given that a regular meeting of the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a regularly scheduled meeting on **Tuesday May 28, 2019 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes:


1. Call meeting to order.
2. Roll call and verify quorum.
3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;
4. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices; and
 - (b) approval of monthly financial report, including cash flow sheet, income statement, and balance sheet;
 - (c) approval of correction to April income statement;
5. Receive financial report from WVFD/ Wimberley Fire Department;
6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and volunteer membership;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
8. Receive monthly report from District attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
9. Receive report on possible acquisition of property on Winters Mill Parkway;

DISCUSSION/ACTION ITEMS

10. Discuss and consider Sending WFR personal to Car Seat Safety Training, 6/22, Training fees plus meals and incidentals;
11. Discuss and consider BLS, First Responder Organization in cooperation with Wimberley EMS and Dr. Moore, additional equipment and insurance maybe required;
12. Discuss and consider management of Funds donated to WVFD, to be spent to support WFR volunteer activities and to fulfil the desires of Donors;
13. Discuss and consider online training for District board members;

DISCUSSION/ACTION ITEMS (continued)

14. Discuss and consider current Edward Jones retirement plans which was offered to WVFD employees and the District continuing or seeking other options;
15. Discuss and consider Central Telephone System;
16. Discuss and consider Gaining Non-emergent entry into Vehicles;
17. Discuss and consider tree removal on Mayfield Station property;
18. Discuss and consider progress on the HCESD#4 Sales and Usage Tax timeline;
19. Discuss and consider the water storage at Pump Station;
20. Discuss and consider approval of reimbursement requests;
21. Discuss and consider notification of the subdivision of property;
22. Discuss and consider approval of minutes from April 30, 2019;
23. Discuss future agenda items, time and date for next meeting, need to move meeting to align with financial banking statements;
24. Adjourn;


Ron Spangenberg, President

5-24-2019
Posted

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Hays County Emergency Service District No.4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ken Downing, Secretary for Hays County Emergency Service District No.4 at (512-393-4747) for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by Dialing 7-1-1 or 1-800-735-2988.