


Hays County ESD #4—Wimberley Fire Rescue  
Meeting Minutes

Original

For the Board of Commissioners Meeting Held on June 24, 2022

1. President Ron Spangenberg called the meeting to order at 8:37 a.m.
2. Commissioners present were President Ron Spangenberg, Mr. John White, Mr. Joe Pendleton, Mr. Chuck Ware, and Mr. Larry Coker. A quorum was present. Also present, Fire Chief Carroll Czichos, Assistant Fire Chief Christopher Robbins, and Executive Assistant Angel Robinson.
3. Public comment: No Public sign in. No Public comments. No public in attendance.
4. Public comment on agenda items; No Public comments.
5. Budget Workshop; President Spangenberg presented a proposed Draft FY 2022 – 2023 budget. He stated line-items that are similar expenditures will be combined this year to simplify the budget document. Discussion on anticipated expenditures for the coming year occurred, identifying the notable increased funds necessary for fuel, travel, TCFP and DSHS license and certification fees, and interest expenses for Government Capitol Corporation and Community Leasing Partners financing. The likely tax rate options and potential land acquisitions were discussed. TML Health Benefits Pool rate increase will total \$102,532. Mr. Chuck Ware made a motion for the District to continue paying the cost of TML Health Insurance for full-time employees at a cost of \$102,532 for current employees. Mr. Joe Pendleton seconded the motion. The motion passed unanimously.
6. Discuss and consider Employee Benefits FY 2022-2023; Discussion on the possibility of becoming a TCFP training institution to provide additional revenue, PTO Buy Back, the necessity to increase staff in light of population growth, training staff on WFR Operations administrative requirements, and adding a general office assistant position. No action taken.
7. Enter into Executive Session, pursuant to Section 551.071 Texas Government Code, discussion of personnel matters; No Executive Session occurred.
8. Reconvene from Executive session, take any related action; No action taken
9. Adjourn. The meeting was adjourned at 10:37 a.m.

Respectfully,



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Joe Pendleton, Secretary