

Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes

For the Board of Commissioners Meeting Held on September 28, 2021

1. President Ron Spangenberg called the meeting to order at 8:30 a.m.
2. Commissioners present were Mr. Ron Spangenberg, Mr. Chuck Ware, Mr. Joe Pendleton, Mr. John White, and Mr. Larry Coker. Also present, Fire Chief Carroll Czichos and Executive Assistant Angel Robinson. A quorum was present.
3. Public comment: No Public sign in. No Public comments
4. Public comment on agenda items; No Public comments
5. Receive August 1 – 31, 2021 monthly report from the Treasurer and consider; a) approval of payment of monthly bills, invoices, and payroll: EFT payments: Three to Pedernales Electric Coop, and one to Time Warner. Two payroll transactions and one payment to U.S. Treasury. Checks: 5413-5433 were written. And b) approval of Statement of Financial Position, Income Statement of Budget Performance and reconciliation summaries of ESD 4's Ozona bank accounts. Treasurer's Summary Report:

Income for August 2021	\$ 87,023.66
Year-to-Date Income	\$ 2,198,797.05
Expenses for August 2021	\$ 73,587.28
Year-to-Date Expenses	\$ 1,140,135.23
Budget Balance	\$ 1,058,661.82
Current Assets (Incl. CD's)	\$ 3,259,276.24
Current Assets (Incl. A/R)	\$ 3,514,155.24
Value of Three CD's	\$ 93,819.00
A/R 60 Day Sales & Use Process	\$ 254,879.00
Cash Assets	\$ 3,165,457.24
Liabilities	\$ 124,204.59
Net Sales and Use Tax Received:	\$ 62,902.13
Ad Valorem Collected:	\$ 21,022.22

A motion to approve the Treasurer's report for payments for the month of August 2021 made via check and EFT, Financial Reports, Assets, Income Statements, Sales and Use Tax and Ad Valorem revenue, and account reconciliation was made by John White and seconded by Joe Pendleton. The Motion was unanimously approved.

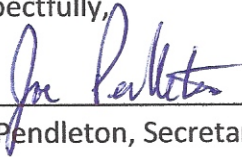
6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and career and volunteer personnel; Chief Czichos reported there were 58 calls with 9 fires, with 3 structure fires, one being a garage fire where a lithium battery exploded, and several grass fires; 22 EMS assists (a combination of motor vehicle accidents, lift assists, etc.). WFR assisted EMS on one exceptionally busy night where they were dispatched to simultaneous stroke and cardiac event calls, followed by a GSW to the hand and a four-day old baby unconscious with difficulty breathing. WFR's staff capabilities

were superb during assists, when EMS was overloaded. Average response time for the month was 6.98 minutes. No action taken at this time.

7. Receive Fire Chief's report on apparatus, equipment, repairs, and item purchases; Chief Czichos reported R-47 had repairs to the front-end steering. CAF's 40 was inoperable due to an oil pressure/compression issue and was towed to Dripping Springs Diesel for repair. C-41 has a Ford recall for rear-end deficiencies. No action taken at this time.
8. Receive monthly report from District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action; No action taken at this time.
9. Discuss and consider the proposal presented by property owner for a future Fire Station on Winters Mill Parkway; President Spangenberg stated the District's attorney said that since the property improvements would be funded with public (taxpayer) funds, they could not endorse certain Gift Deed preconditions, i.e., the proposed name of the station, the requirement for Grantor's final approval of plans, the construction completion deadline and the return of the property to the Grantor, should the preconditions not be met. Devoid of these preconditions the District could continue acquisition discussions. President Spangenberg recommended the Board prepare correspondence to the owner stating that the District cannot accept the Gift Deed with the current stipulations. Mr. Chuck Ware made a motion to decline the offer of the current Gift Deed from Grantor to Hays County ESD No. 4 on a 1.34-acre parcel of land on Winters Mill property, due to the Board of Commissioners' requisite for fiscal accountability when managing public funds; the potential for the improved property to revert to the Grantor, should the District not meet certain preconditions; and potential for a loss of public funds expended on site improvements. Mr. Larry Coker seconded the motion. The motion passed unanimously.
10. Discuss and consider engaging Montemayor Britton Bender PC to conduct FY 2021-2022 audit; Discussion occurred on Montemayor Britton Bender PC's performance producing the FY 2020-2021 District audit. Mr. Joe Pendleton made a motion to engage Montemayor Britton Bender PC as ESD No. 4's auditors for fiscal year 2021-2022. Mr. John White seconded the motion. The motion passed unanimously.
11. Discuss and consider adding Builder's Risk for the construction project per McNeil and Co.; President Spangenberg stated this insurance is in the construction contract. Item tabled. No action.
12. Discuss and consider "retiring" Engine 44 from District Fleet and disposing of as Surplus or Salvage equipment; President Spangenberg stated retiring this apparatus will provide space for an operational apparatus. Carlton Law will advise to appropriately dispose. Mr. John White made a motion to decommission/dispose of Engine 44 as salvage. Mr. Larry Coker seconded the motion. The motion passed unanimously.
13. Discuss and consider long range planning; President Spangenberg stated the groundbreaking for Central Station's Addition, taking place today, was on the long-range planning list. Currently, a Rescue Pumper, a dual purpose apparatus, is a priority to add to the fleet. Chief Czichos will provide Central Station's Addition construction schedule, per Mr. Chuck Ware's request. The Board will revisit this line item at future meetings. No action taken at this time.

14. Discuss and consider notification of the subdivision of property; President Spangenberg shared two subdivision applications in the District. One 4.8-acre parcel at Lot 55 on Rolling Oaks Ranch split into 4 lots of almost equal size; and a second 10.6-acre parcel located at 2001 North Rainbow Ranch Road split into two lots, one 6.6 acres and one 4-acres. Mr. Chuck Ware made a motion to recognize the subdivision of property as presented. Mr. Joe Pendleton seconded the motion. The motion passed unanimously.
15. Discuss and consider approval of reimbursement requests; no reimbursement requests at this time. No action taken at this time.
16. Discuss and consider approval of minutes from August 31, 2021; Mr. Chuck Ware made a motion to approve the August 31, 2021 minutes and Mr. John White seconded the motion. The motion passed unanimously.
17. Adjourned at 9:18am

Respectfully,



Joe Pendleton, Secretary