

MEETING AGENDA

FEB 22 2019

FEBRUARY 26, 2019

Elaine H. Cardenas
COUNTY CLERK

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 February 26, 2019 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes:

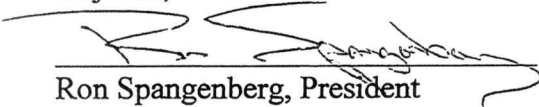
1. Call meeting to order.
2. Roll call and verify quorum.
3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing 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 the January 29, 2019, income statement;Receive Districts Annual Audit report 2017-18 from Alton Thiele CPA;
6. Receive financial report from WVFD/ Wimberley Fire Department;
7. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and volunteer membership;
8. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
9. Receive report from long term planning committee;
10. Receive monthly report from District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
11. Receive report on possible acquisition of property at Winters Mill Parkway and RR12;

DISCUSSION/ACTION ITEMS

12. Discuss and consider needed corrections and financial process improvements as per Audit report;
13. Discuss and consider engaging Kenny Polk Booking Keeping Services in regards to combining ESD and WFR operating programs, payroll, benefits and other transitional requirements;
14. Discuss and consider the progress on the development of an ESD website;
15. Discuss and consider the possible opportunity to connect Central Station with Aqua Texas;

16. Discuss and consider possible replacement of failed hose and ladders during certification;
17. Discuss and consider BLS, First Responder Organization in cooperation with Wimberley EMS and Dr. Moore, additional equipment and insurance maybe required;
18. Discuss and consider dissolution of WVFD and transfer of WVFD/WFR funds and assets to the District, including approval of an asset purchase and sale agreement, if needed;
19. Discuss and take action on the Texas Comptroller Annual Debt and Financial Information reporting requirement;
20. Discuss and consider; the disbursement of funds from line 755, within current budget;
21. Discuss and consider expenditure guidelines for District Chief within budget;
22. Discuss and consider online training program for paid and volunteer staff;
23. Discuss and consider progress on the HCESD#4 Sales and Usage Tax timeline;
24. Discuss and consider the water storage at Pump Station;
25. Discuss and consider replacement of rescue raft, with specific donated funds;
26. Discuss and consider covering of utility trench at Pump Station, Perry Sheffield;
27. Discuss and consider approval reimbursement Klaus Becker, audio-visual, training room;
28. Discuss and consider notification of subdivision of property;
29. Discuss and consider approval of minutes from January 29, 2019;
30. Discuss future agenda items, time and date for next meeting;

Adjourn;


 Ron Spangenberg, President

2/22/2019
 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.