

Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes

For the Board of Commissioners Special Called Meeting Held on November 10, 2021

1. President Ron Spangenberg called the meeting to order at 8:31 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, Assistant Fire Chief Christopher Robbins, 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. Supplemental Meeting Agenda Items:
 - 1) Canvass returns of the November 2, 2021 election; President Spangenberg shared the election results: the ballot measure passed by 464 votes with 2,599 votes for Proposition "A" and 2,135 votes against the Proposition (see attached results). No action necessary.
 - 2) Adopt an Order Canvassing the Returns and Declaring the Results of the Hays County Emergency Services District No. 4 November 2, 2021 Election; and President Spangenberg read the Order to the Board and entered it into the meeting minutes. Mr. John White made a motion to accept the Order Canvassing the Returns and Declaring the Results of the Hays County Emergency Services District No. 4 November 2, 2021 Election, as stated. Mr. Chuck Ware seconded the motion. The Board of Commissioners voted unanimously to accept and pass the motion for this Order.
 - 3) Any other matters in connection with the District's November 2, 2021 Election; President Spangenberg stated the Hays County Election office will provide the District with an invoice for the Proposition "A" Election. No action necessary.
6. Discuss and consider Central Station Addition and take any related action; President Spangenberg briefed the Commissioners on the need to add an ADA access ramp at the main entrance of the Addition. Chief Czichos stated there will be savings of approximately \$7,000 because the water valves originally planned to be placed in an underground vault, can now be placed in the Addition's riser room. No action at this time.
7. Discuss and consider replacement of business office printer; discussion occurred on the need to purchase a new printer. A motion to allocate \$850 to purchase a new printer was made by Mr. Joe Pendleton and seconded by Mr. Larry Coker. The motion was approved unanimously.
8. Enter into Executive Session, personnel matters pursuant to Section 551.074 of the Texas Government Code; and consider action; President Spangenberg stated the Board would enter into Executive Session at 8:46 a.m. The Board reconvened at 9:19 a.m. with all Commissioners, previously in attendance, present. President Spangenberg stated no action was taken during Executive Session. Mr. Chuck Ware made a motion to allocate funds to perform a District Payroll Audit and to seek legal advice on Payroll discrepancies. The motion was seconded by Mr. Joe Pendleton. The motion passed unanimously.

9. Meeting Adjourned at 9:20 a.m.

Respectfully



Joe Pendleton, Secretary