

HAYS COUNTY, TEXAS
at 11:42 o'clock A.M.

APR 22 2022



HAYS COUNTY
EMERGENCY SERVICE DISTRICT 4
MEETING AGENDA

Elaine Carson

APRIL 26, 2022

COUNTY CLERK



Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's regular scheduled meeting will be held on **Tuesday, April 26, 2022, at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

With special consideration for Covid-19, all participants will be monitored for symptoms. This meeting may be conducted in the Station Bay area. Please practice social distancing, good hand hygiene and please consider not attending if you have symptoms or are potential risk to expose other as per cdc.gov. Please help us protect our first responders.

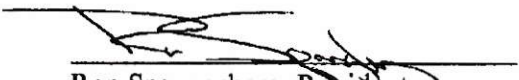
1. Call meeting to order;
2. Roll call and verify quorum;
3. Public Comment: Members of the public may address the Board for a maximum of three minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is 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. Public comment on agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item;
5. Recognize New or Reappointed Board Commissioners, elect officers;
6. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly invoices and payroll; and
 - (b) approval of monthly Statement of Financial Position, Income Statement of Budget performance and Reconciliation Summaries of ESD #4's Ozona Bank Accounts;
 - (c) Quarterly Investment Report.
7. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel;
8. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
9. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

DISCUSSION/ACTION ITEMS

10. Discuss and consider District business copier, take any related action;
11. Discuss and consider Central Station addition (living quarters), change orders, construction update, material delays, take any related action;
12. Discuss and consider purchase of furnishing for living quarters, take any related action;

DISCUSSION/ACTION ITEMS

13. Discuss and consider remodel of PPE gear room and shop, take any related action;
14. Discuss and consider pursuing additional property, review Draft Acquisition Policy, take any related action;
15. Discuss and consider pursuing demolition of training tower; take any related action;
16. Discuss and consider adoption of a records retention policy; take any related action;
17. Discuss and consider annual review of District's investment policy; take any related action;
18. Discuss and consider FY 2022 – 2023 annual budget development; take any related action;
19. Discuss and consider budget adjustment for lease/purchase of Rescue Pumper; take any related action;
20. Discuss and consider Contract between ESD 4 and City of Wimberley regarding Fire Inspections; take any related action;
21. Discuss and consider entering into a contract with Jansen and Gregorczyk, CPA for accounting services; take any related action;
22. Discuss and consider long range, strategic plan development, take any related action;
23. Discuss and consider notification of the subdivision of property, take any related action;
24. Discuss and consider approval of reimbursement request;
25. Discuss and consider approval of minutes from March 29, 2022;
26. Discuss future agenda items, time, date and place for next meeting;
27. Adjourn.


Ron Spangenberg, President

4-22-2022
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 Joe Pendleton, Secretary for Hays County Emergency Service District No.4 at (512-847-3536) 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 1-800-735-298