



**HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4
MEETING AGENDA**



JANUARY 28, 2020

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a regularly scheduled meeting on **Tuesday, January 28, 2020 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 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) approval 1st quarter investment reports;
5. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and volunteer membership;
6. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases (Rescue tool);
7. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
8. Receive Mr. Downing resignation, discuss possible replacement for unfulfilled term, appoint acting secretary;
9. Receive report on pursuit of other potential properties;
10. Receive report on Fire Commission process;

FILED
HAYS COUNTY, TEXAS
at 12:38 o'clock P M

JAN 24 2020

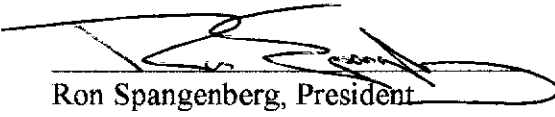
Elaine D. Cardenas
COUNTY CLERK

DISCUSSION/ACTION ITEMS

11. Discuss and consider final Sale of Tender 95;
12. Discuss and consider recension of donating Command Unit (ambulance) to 501c3 RP Search Services and reconsider selling as Salvage property and final sale of the same;
13. Discuss and consider current AED's, with possible replacement, additional Supplies;
14. Discuss and consider the water storage at Pump Station, and pursuing different project plan;

DISCUSSION/ACTION ITEMS (continued)

15. Discuss and consider investing financial assets obtained from Sales Agreement (WVFD);
16. Discuss and consider purchase of additional rescue and suppression Equipment;
17. Discuss and consider approval of reimbursement requests;
18. Discuss and report on notification of the subdivision of property;
19. Discuss and consider approval of minutes from December 31st, 2019;
20. Discuss future agenda items, time, date and place for next meeting;
21. Adjourn;


Ron Spangenberg, President

1-24-2019
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.