

Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes

For the Board of Commissioners Meeting Held on November 30, 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, 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. Receive monthly report from the Treasurer and consider; a) approval of payment of monthly bills, invoices, and payroll: EFT payments: Three to Pedernales Electric Coop, one to Time Warner and one to WEX. Four payroll transactions were recorded. Checks: 5472-5509 were written and check 5471 was void. 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 October 2021	\$	54,786.07
Year-to-Date Income	\$	54,786.07
Expenses for October 2021	\$	151,095.27
Year-to-Date Expenses	\$	151,095.27
Budget Balance	\$	(96,309.20)
Current Assets (Incl. CD's)	\$	3,729,042.20
Current Assets (Incl. A/R)	\$	3,983,921.20
Value of Three CD's	\$	93,858.00
A/R 60 Day Sales & Use Process	\$	254,879.00
Cash Assets	\$	3,635,184.20
Liabilities	\$	734,635.00

Net Sales and Use Tax Received:	\$	51,581.50
Ad Valorem Collected:	\$	2,389.85

Fourth Quarter FY-2020 - 2021 – (June 25, 2021 – September 25, 2021)

Acct. No.	Date Acquired	Maturity Date	Value at Beginning of Qtr	Value at End of Qtr	Interest Earned
305484	07/25/2011	07/25/2022	\$52,104.87	\$52,137.72	\$32.85
305485	07/25/2017	07/25/2022	\$31,422.85	\$31,442.65	\$19.80
306297	09/06/2017	09/06/2022	\$10,254.12	\$10,258.48	\$ 4.36

A motion to accept the Treasurer's report for activity for the month of October 2021 made via check and EFT, Financial Reports, Assets, Income Statements, Sales and Use Tax and Ad

- Valorem revenue, account reconciliation and Fourth Quarterly Investment Report, was made by Mr. John White and seconded by Mr. Larry Coker. 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; Assistant Fire Chief Robinson reported there were 60 responses this month, with 4 fires, 31 MVA and medical calls, two hazardous conditions, and nine service calls. Call volume is on a 37% increase trajectory for this year. Average response time for the month was 7 minutes. A TCFP audit is scheduled for December 2. There were 11 firefighter applicants for WFR's two open positions. Written exams and physical agility tests are scheduled on December 3. No action taken at this time.
 7. Receive Fire Chief's report on apparatus, equipment, repairs, and item purchases; Assistant Fire Chief Robinson reported Engine-41 and Brush-41 both required repairs. 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 Fire Chief Czichos met with the property owner and provided him with the District's counter agreement. No action at this time.
 10. Discuss and consider cost for rewiring the electrical for proposed relocation of shop area; President Spangenberg explained the electrician working on Central's Addition has been asked to provide a cost estimate to install new circuits, conduit and outlets. No action taken.
 11. Discuss and consider Central Station Addition and any related action; President Spangenberg stated the District received the second Payment Application for construction of the Addition. Security cameras are being placed to cover the construction area. Mr. Chuck Ware recommended adding access to the cameras' video feed to on duty staff at Central Station. No action taken at this time.
 12. Discuss and consider long range planning; Mr. Ware and the Commissioners discussed the population growth over the last few years and the need for a second fire station and additional apparatus. Mr. Ware stated that with the District's consistent revenue from Sales and Use Tax, and, in the event property values continue to rise, the District's capability to raise the tax cap incrementally up to ten cents per 100 dollar property value, a comprehensive long-range plan is now possible. Mr. Ware and Fire Chief Czichos will develop a draft plan for the District and Wimberley Fire Rescue. No action at this time.
 13. Enter into Executive session, personnel matters pursuant to Section 551.074 of the Texas Government Code, and consider action. President Spangenberg called to enter Executive Session at 9:18 a.m. The regular meeting reconvened at 10:19 and all Board members were present. No action at this time.
 14. Discuss and consider notification of the subdivision of property; no notifications of subdivision received by the District. No action necessary.
 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 October 26, and November 10, 2021; Mr. Chuck Ware made a motion to approve the October 31, and November 10, 2021, minutes and Mr. Johnny White seconded the motion. The motion passed unanimously.
17. President Spangenberg entertained a motion to schedule the next meeting. Mr. Joe Pendleton made a motion to schedule the next meeting of the Board of Commissioners on Tuesday, December 21, 2021, at 8:30 a.m. at Central Station. Mr. Larry Coker seconded the motion.
18. Meeting adjourned at 10:21 am.

Respectfully,



Joe Pendleton, Secretary