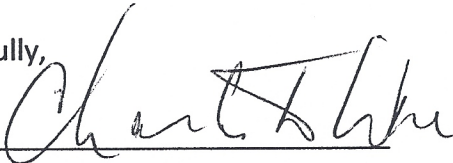


Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes
For the Board of Commissioners Meeting Held on March 10, 2020

1. President Ron Spangenberg called the meeting to order at 8:42 a.m.
2. Commissioners present were Ron Spangenberg, Chuck Ware, and Eddie Gumbert, and Joe Pendleton. Carroll Czichos, Fire Chief, Johnny White and Angel Robinson were present. A quorum was present.
3. Public Comment: No Public sign in.
4. Discuss and consider the water storage at Pump Station, purchase of fill pump; Chief Czichos confirmed the water storage tank is erected and 7/8 full of water. Tank is holding water. A pump is needed to pump water out – gas or electric options discussed. Gas high maintenance. A 300 gpm electric pump is priced at \$1,808 with additional miscellaneous costs for installation. A Motion to allocate \$2,500 to purchase and install water pump was made by Mr. Chuck Ware and seconded by Mr. Eddie Gumbert. Unanimously approved.
5. Discuss and consider Replacement of Maako air compressor, repair of refill station, and possible trade of old air compressor; Chief Czichos reported the current compressor is a 28-year-old model that is discontinued for service and parts. It's performance is slow (three days to fill 4 bottles). A new Maako air compressor is priced at \$30,800 with much better performance. There are additional costs for filters and maintenance. A Motion to allocate \$31,500 to purchase and maintain a new air compressor was made by Mr. Joe Pendleton and seconded by Mr. Chuck Ware. Unanimous approval.
6. Discuss future agenda items, time and date for next meeting; Next meeting is March 31, 2020 at 8:30 a.m. No action taken.
7. Adjourn; President Spangenberg adjourned the meeting 9:10 a.m.

Respectfully,



Charles Ware, Acting Secretary