



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



April 30, 2019 2019 APR 25 PM 4: 10

Notice is hereby given that a regular meeting of the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a regularly scheduled meeting on ~~Tuesday, April 30, 2019~~ *April 30, 2019* 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 bills and invoices; and
  - (b) approval of monthly financial report, including cash flow sheet, income statement, and balance sheet;
  - (c) approve quarterly investment report for 1<sup>st</sup> quarter 2019;
5. Receive financial report from WVFD/ Wimberley Fire Department;
6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and volunteer membership;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
8. Receive report on Fire Prevention activities, smoke alarms, public education, public relations;
9. Receive monthly report from District attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
10. Receive report on possible acquisition of property at Winters Mill Parkway;


**DISCUSSION/ACTION ITEMS**

11. Discuss and consider Kenny Polk Bookkeeping Services in regards to combining ESD and WFR operating programs, payroll, benefits and other transitional requirements;
12. Discuss and consider Full Financial review process;
13. Discuss and consider adopting resolution regarding annual review of investment policy or updated investment policy;
14. Discuss and consider the progress on the development of an ESD website;
15. Discuss and consider BLS, First Responder Organization in cooperation with Wimberley EMS and Dr. Moore, additional equipment and insurance maybe required;
16. Discuss and consider management of Funds donated to WVFD, to be spent to support WFR volunteer activities and to fulfil the desires of Donors;

**DISCUSSION/ACTION ITEMS (continued)**

17. Discuss and consider online training for District board members;
18. Discuss and consider Adopting modified version of Kyle FD, SOG's;
19. Discuss and consider Computers for Book keeping and oversite, executive assistant, district office;
20. Discuss and consider current Edward Jones retirement plan which was offered to WVFD employees and the District continuing or seeking other option;
21. Discuss and consider "Reimbursement Policy and Form", Physical Fitness Policy and Review Form", "Command Vehicle Policy";
22. Discuss and consider IT support provider;
23. Discuss and consider Central Telephone System;
24. Discuss and consider progress on the HCESD#4 Sales and Usage Tax timeline;
25. Discuss and consider the water storage at Pump Station;
26. Discuss and consider approval of three reimbursements 1) Fire Inspector Certification, Klaus Becker; 2) Computer hardware purchase Autumn Smith; Certified Mail, Angel Robinson;
27. Discuss and consider notification of the subdivision of property;
28. Discuss and consider approval of minutes from March 26, 2019;
29. Discuss future agenda items, time and date for next meeting, need to move meeting to align with financial banking statements:

Adjourn;

  
Ron Spangenberg, President

4-26-2019  
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.