



**HAYS COUNTY
EMERGENCY SERVICES DISTRICT 4
MEETING AGENDA**



FEBRUARY 7, 2023

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's Special called meeting will be held on **Tuesday, February 7, 2023, at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

This meeting is being held due to Regular Scheduled Meeting for January being Cancelled due to Inclement Weather.

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 a potential risk to expose other as per cdc.gov. Please help us protect our first responders.

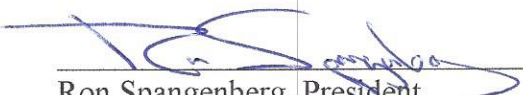
1. Call meeting to order:
2. Roll call and verify quorum:
3. Public Comment: Members of the public may address the Board for a maximum of three minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is 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 reappointment of Larry Coker, Ron Spangenberg and John White to two-year terms ending 12-31-2024, Hold election of District 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;
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. Report on Safe-d conference;
10. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

DISCUSSION/ACTION ITEMS

11. Discuss and consider ESO EHR Medical Reporting Software, take any related action;

DISCUSSION/ACTION ITEMS (continued)

12. Discuss and consider Central Station addition, change orders, final payment, construction update, material delays and increase amount of the GC contract to reflect approved change orders, and review Additional Services Fees beyond the Architect's contract to reflect work performed beyond contract, take any related action;
13. Discuss and consider, long range strategic plan development for apparatus, property acquisition, fire station construction, personnel and associated pro forma financial statements, take any related action;
14. Discuss and consider, attendance to station project design and process conference, take any related action;
15. Discuss and consider memorial for Fallen Fire Fighter, Vol. WFR Capt. Travis Maher, take any related action;
16. Discuss and consider notification of the subdivision of property, take any related action;
17. Discuss and consider approval of reimbursement requests, take any related action;
18. Discuss and consider approval of minutes from December 2022, take any related action;
19. Enter into Executive Session to Discuss real estate acquisition pursuant to Section 551.072 of the Texas Government Code, Action, if any will be take in open session;
 - a. Reconvene; take any related action;
20. Discuss future agenda items, time, date and place for next meeting;
21. Adjourn.


Ron Spangenberg, President

2-2-2023
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