

Hays County ESD4 Board of Commissioners
Special Called Meeting Held on May 15, 2023
Meeting Minutes

Original

1. President Ron Spangenberg called the meeting to order at 5:00pm.
2. Commissioners present: President Ron Spangenberg, Mr. Joe Pendleton, Mr. Chuck Ware, and Mr. Travis Brown. Also present: Fire Chief Carroll Czichos, Assistant Fire Chief Christopher Robbins, Executive Assistant Angel Robinson, and Administrative Assistant Sydney Johnson. Commissioner Larry Coker was not present. A quorum was present.
3. Public comment: No Public sign-in.
4. Public comment on agenda items: No Public comments.
5. Conduct Election of District Officers to fill vacant positions, take any related action. In February 2023, the Board voted and named Ron Spangenberg as President, John White as Vice President, Chuck Ware as Treasurer, Joe Pendleton as Secretary, and Larry Coker as Asst. Treasurer. With the resignation of John White, we have a vacant Vice President position.

Vice-President:

President Spangenberg called for a motion of nomination for the position of Vice President of Hays County ESD4, Board of Commissioners. Mr. Ware made a motion to nominate Joe Pendleton for the position of Vice President. The motion was seconded by Mr. Brown. There were no additional nominations. Members voted unanimously to elect Joe Pendleton as Vice President. In doing so, Mr. Pendleton relinquished his role as Secretary.

Secretary:

President Spangenberg called for a motion of nomination for the position of Secretary of Hays County ESD #4, Board of Commissioners. Mr. Brown made a motion to nominate Chuck Ware for the position of Secretary. The motion was seconded by Mr. Pendleton. There were no additional nominations. Members voted unanimously to elect Chuck Ware as Secretary.

Current Officer Positions:

President, Ron Spangenberg
Vice President, Joe Pendleton
Treasurer & Secretary, Chuck Ware
Asst. Treasurer, Larry Coker
Commissioner-at-Large, Travis Brown

6. Discuss and consider revising Ozona Bank signature card to remove former Commissioner, John White, and add Assistant Treasurer, Larry Coker. Take any related action. President Spangenberg stated that with resignation of John White, we need to update the signature card on our accounts with Ozona Bank. We will be removing John White and adding Larry Coker. Mr. Ware made a Motion to accept the recommendation to update the signature card with Ozona Bank. Mr. Pendleton seconded the motion. All in favor. The Motion passed unanimously.
7. Budget Workshop for fiscal year 2023-24. Asst. Chief Robbins previously reported that we are considering adding mandatory Employee Health Screenings to our benefits package. He presented

a proposal from Frontline Mobile Health, a veteran-owned company that specializes in health & wellness programs for Public Safety organizations. Their program exceeds the specifications of NFPA 1582. There is Legislation in Texas that will soon mandate all departments offer Preventative Health Screenings to their staff. By working toward this now, we would be compliant when the mandate goes into effect. Frontline offers 3 tiers, each with increasing levels of testing and increasing cost per exam. The cost would require adding about \$17,000 to the budget for the more intensive testing option. Mr. Ware reiterated the importance of maintaining lower expenses than incoming revenue for future Long-Range goals. Discussion, but no action taken.

8. Adjourn. The meeting was adjourned at 6:26pm.

Respectfully,



Chuck Ware, Secretary HCESD4