

Hays County ESD #4 Board of Commissioners January 15, 2025 Meeting Minutes

1. Call meeting to order and verify quorum;

Mr. Joe Pendleton called the meeting to order at 4:00pm. Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, Mr. Justin Transeau, Mr. Joseph Malone, and Mr. Manuel Grafia. A quorum was present. Also present: Carroll Czichos, Fire Chief; Christopher Robbins, Assistant Fire Chief; and Sydney Johnson, Executive Assistant.

2. Public comment;

No public sign-in. No public comment.

3. Discuss and consider action on responses to Request for Qualifications No. 12202024-01 Project Management Services for: Design and Construction for Hays County ESD #4 Fire Station No. 42;

Responses to RFQ No. 12202024-01 were received from Schumann Consulting, Rosborough Project Management, and AGCM. Asst. Chief Robbins reviewed each response and ranked them using a scoring matrix. Rosborough Project Management scored the highest, followed by AGCM and then Schumann Consulting. Based on this ranking, Robbins recommended Rosborough Project Management. Mr. Brown made a motion to accept Robbins' scoring and recommendation, and to authorize Robbins to pursue further discussions with Roseborough Project Management. Mr. Grafia seconded the motion. The motion passed unanimously.

4. Discuss and consider action on responses to Request for Qualifications for Architectural / Engineering Services for Planning & Design of Fire Station 2;

No action taken at this time.

5. Discuss and consider selling or disposing of 1984 Chevrolet Engine 48 as either surplus or salvage and take any related action;

Chief Czichos reported Engine 48 is not currently running and is no longer of use to the District. A motion to pursue a resolution to sell or dispose of Engine 48 as salvage was made by Mr. Transeau and seconded by Mr. Malone. The motion passed unanimously.

6. Discuss and consider selling or disposing of out-of-service SCBAs as either surplus or salvage and take any related action;

Asst. Chief Robbins would like to sell the out-of-service SCBAs and accessories. He estimates they could be sold for \$10,000 to a volunteer department or a company who will refurbish them. A motion to pursue a resolution to sell the SCBAs as surplus was made by Mr. Transeau and seconded by Mr. Brown. The motion passed unanimously.

7. Discuss time, place, date, and agenda items for the next meeting;

The next regular meeting will be held January 28, 2024, at 5:00pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

8. Adjourn;

Mr. Pendleton adjourned the meeting at 4:36pm.

Submitted by,



Manuel Grafia, Secretary, Hays County ESD #4 Board of Commissioners