



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

SEPTEMBER 27, 2022



Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's regular scheduled meeting will be held on **Tuesday, September 27, 2022 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

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 others 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. 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;
6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
8. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;

DISCUSSION/ACTION ITEMS

9. Discuss and consider additional Administrative Office staff, take any related action; *potential candidate. Deena and I met with her. Seems to meet the unique nature of the dept. Intelligent, good natured. Meet with chiefs and ron and any other board members end of this week.*
10. Discuss and consider, take any related action;

DISCUSSION/ACTION ITEMS (continued)

11. Discuss and consider Draft HCESD4 Fire Inspection Policy, take any related action; *Interlocal agreement revision has been received from Carlton Law. Board to consider training firefighters and captains vs hiring fire inspectors part time vs contracting with independent contractor. Employee benefits and administrative support not applicable.*
12. Discuss and consider Central Station addition, change orders, construction update, material delays and increase amount of the GC contract to reflect approved change orders, and increase amount of the Architect contract to reflect work performed beyond contract; take any related action; *demand for payment \$770 to be withheld from next GC payment and pay them directly. Chief discussed with gc to see if they will pay. We'll confirm with vendor prior to next payment.*
13. Discuss and consider remodel of PPE gear room and shop, take any related action;
14. Discuss and consider purchase of furnishings and other items for living quarters, take any related action;
15. Discuss and consider a landscape professional to complete landscaping at Central Station; take any related action;
16. Discuss and consider pursuing ARP funds to purchase apparatus; take any related action; *Review draft letter, recommendations. Could request meeting with shell and judge, Arp administrator and shell*
17. Discuss and consider pursuing additional property, take any related action;
18. Discuss and consider long range, strategic plan development, take any related action;
19. Discuss and consider notification of the subdivision of property, take any related action;
20. Discuss and consider approval of reimbursement request, take any related action;
21. Discuss and consider approval of minutes from August - September, 2022, take any related action;
22. Discuss future agenda items, time, date and place for next meeting;
23. Adjourn.

Johnny White, Vic-President

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