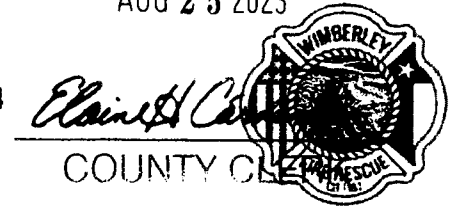


AUG 25 2023



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



**AUGUST 29, 2023**

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's regularly scheduled meeting will be held on **Tuesday, August 29, 2023, 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: 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;

**CONSENT ITEM**

5. Receive monthly report from Treasurer and consider:
  - (a) approval of payment of monthly invoices/expenditures presented 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;

**REPORTS**


6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel, and community or public outreach;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
8. Receive Chief Robbins' report on discussions with WISD school board;

**DISCUSSION/ACTION ITEMS**

9. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, employment matters, tax and budgeting issues, and legislative efforts and consider taking related action;
10. Discuss and consider appointing District's designated Records Management Officer (RMO) and Public Information Coordinator as required by Section 203.026 of the Local Government Records Act; take any related action;
11. Discuss and consider Central Station addition, review current warranty/defect issues, 1) flooring redo vs. repair. 2) riser room door leak, may reverse door swing. 3) roof pinhole leaks, check for additional leaks, take any related action;
12. Discuss and consider purchase of additional fire/rescue equipment, take any related action;

**DISCUSSION/ACTION ITEMS Cont.**

13. Discuss and consider selling decommissioned apparatus, selling of 1999 E-41 and 1984 B-49, follow up e-mail documentation, take any related action;
14. Discuss and consider replacement of Command #42; take any related action;
15. 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;
16. Discuss and consider review and updates to District's policies and procedures involving WFR's Standard Operating Procedures, Employee Handbook, Job Descriptions and hiring processes; take any related action;
17. Discuss and consider station cost, lender information, and status of planning committee, 1) identify members, 2) identify steps or stages, 3) identify legal process, 4) list of Architects, 5) where are we with planning; take any related action;
18. Discuss and consider District Purchasing Policy, take any related action;
19. Discuss and consider long delayed District facility repairs, parking, training field projects, take any related action;
20. Discuss and consider replacing two desktop computers and a printer, take any related action
21. Discuss and consider notification of the subdivision of property, take any related action;
22. Discuss and consider approval of reimbursement requests, take any related action;
23. Discuss and consider approval of minutes from July 2023, take any related action;
24. Discuss future agenda items, time, date and place for next meeting;
25. Adjourn;

  
\_\_\_\_\_  
Ron Spangenberg, 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 Chuck Ware, 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 1-800-735-2988.