

Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes
For the Board of Commissioners Meeting Held on March 29, 2022

Original

1. President Ron Spangenberg called the meeting to order at 8:31 a.m.
2. Commissioners present were President Ron Spangenberg, Mr. John White, Mr. Chuck Ware, Mr. Joe Pendleton, and Mr. Larry Coker. A quorum was present. Also present, Fire Chief Carroll Czichos, Assistant Fire Chief Christopher Robbins, Advisory Board Member Justin Transeau, and Executive Assistant Angel Robinson.
3. Public comment: No Public sign in. No Public comments. No public in attendance.
4. Public comment on agenda items; No Public comments.
5. President Ron Spangenberg stated Officers of the Board are due for re-election action. Treasurer Mr. Chuck Ware and Secretary and Assistant-Treasurer Mr. Joe Pendleton were reappointed by Commissioners Court on February 8, 2022. President Spangenberg resigned his position as President of the Board, presiding over the meeting and Mr. John White, in his position as Vice-President, presided over the election for the seat of the President. Mr. John White made a motion to re-elect Mr. Ron Spangenberg as President of Hays County ESD No. 4's Board of Commissioners. Mr. Larry Coker seconded motion. The motion passed unanimously. President Ron Spangenberg resumed his seat as President of ESD No. 4's Board of Commissioners and presided over the remainder of the meeting. President Spangenberg entertained a motion to re-elect Vice President Mr. John White, Treasurer Mr. Chuck Ware, and Secretary and Assistant-Treasurer Mr. Joe Pendleton to hold their current Officer positions. Mr. John White made a motion to have the current Board of Commissioners re-elected to hold their current seats. Mr. Larry Coker seconded the motion. The motion passed by unanimous vote.
6. Receive final February 1 – 28, 2022 monthly report from the Treasurer and consider; a) approval of payment of monthly bills, invoices, and payroll: EFT payments: Three to Pedernales Electric Coop, and one payment each to Spectrum/Time Warner, Visa, WEX, and TCDRS. Four payroll transactions and one payment each to U.S. Treasury, IRS, and Texas Workforce Commission. Checks: 5597-5618 were written. And b) Review Statement of Financial Position, Income Statement of Budget Performance and reconciliation summaries of ESD 4's Ozona bank accounts.

Treasurer's Summary Report for February 2022:

Income for February 2022	562,921.69
Year-to-Date Income	1,669,985.93
Expenses for February 2022	90,327.13
Year-to-Date Expenses	883,491.44
Budget Balance	786,494.49
Current Assets (Incl. CD's)	4,605,738.50
Current Assets (Incl. A/R)	4,716,794.50
Value of Three CD's	93,899.53
A/R 60 Day Sales & Use Process	111,056.00
Cash Assets	4,511,838.97
Liabilities	762,042.98

Net Sales and Use Tax Received: \$ 76,503.19
 Ad Valorem Collected: \$ 485,571.70

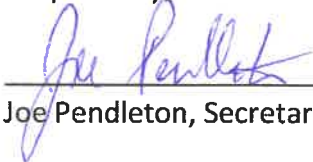
A motion to approve the Treasurer's report for February 2022, as presented, was made by Mr. John White, and seconded by Mr. Joe Pendleton. The Motion was unanimously approved.

7. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career, and volunteer personnel; Assistant Fire Chief Christopher Robbins reported 185 calls for this year which included five house fires. There were 67 calls for the month of February including 14 fire calls and 8 MVAs. Response times average 8.48 minutes. He reported one firefighter is in Officer-1 class and two firefighters will be attending to Driver/Operator training class. No action required.
8. Receive Fire Chief's report on apparatus, equipment, repairs, and item purchases; Chief Czichos reported Brush truck 43 has turbo problems. Air filter needs replacement on each brush truck after every brush fire. Dripping Springs Diesel also replaced sensors on B-43. Other equipment is doing well. No action required.
9. Receive monthly report from District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action; Nothing to report and no action taken at this time.
10. Discuss and consider District business copier, take any related action; Angel Robinson reported on a refurbished copier. The cost is \$6,500 with 55 copies per minute. Additional information will be brought to the Board. No action taken.
11. Discuss and consider Central Station addition, change orders, construction update, material delays, take any related action; President Spangenberg presented change order #2 for sprinkler system double check valve (\$6,220.28), #3 kitchen stove and ice machine (\$15,617.50) and #4 moving electrical sockets from original location (\$1,454.23). The Board reviewed the three change orders. Mr. Chuck Ware made a motion to approve Change Orders #2 and # 4 and table #3. Larry Coker seconded the motion. The motion was approved by Commissioners White and Coker. Mr. Pendleton voted nay. The motion passed.
12. Discuss and consider pursuing additional property, take any related action; Chief Czichos stated there is no activity for the property donation on Winters Mill. Mr. Ware presented

draft Property Acquisition Guidelines, designed to help keep the Board updated and defining a methodology for property acquisition by the District, as the community continues to grow. No action taken.

13. Discuss and consider Interlocal Contract HGAC Coop Purchasing Program, take any related action; Ron Spangenberg presented an Interlocal Contract for Cooperative Purchasing with HGAC. Mr. Chuck Ware made a motion to enter an Interlocal Contract for Cooperative Purchasing with the Houston Galveston Area Council (HGAC). Mr. Joe Pendleton seconded the motion. The motion passed unanimously.
14. Discuss and consider disposal of salvage property, take any related action; Ron Spangenberg presented disposing of Engine 44 as salvage and its associated resolution. After discussion, Mr. Joe Pendleton made a motion to dispose of Engine 44, a 1973 International Loadstar 1700, VIN # 10672CHA17123, as salvage property and approve and file a Resolution for Hays County ESD 4 confirming the same. Mr. Larry Coker seconded the motion. The Motion passed unanimously.
15. Discuss and consider purchase of 2023 Rescue Pumper, take any related action; Chief Czichos stated that excluding the light tower on this apparatus provided savings to use for other equipment. No action necessary.
16. Discuss and consider long range, strategic plan development, take any related action; Mr. Ron Spangenberg reported Mr. Chuck Ware and Assistant Chief Robbins are working on obtaining demographic data to build a comprehensive long-range plan for the District. No action taken.
17. Discuss and consider notification of the subdivision of property, take any related action; President Spangenberg shared two notices of subdivision. 1) Burnett Ranch, Section 3, Lot 55 with a 5.028 plat to be divided into two 2.514 acre lots. 2) Rainbow Ranch, Lot 18 with a plat of 11.33 acres divided into two 5.665 acre lots. No action taken
18. Discuss and consider approval of reimbursement request; no reimbursement requests, no action taken.
19. Discuss and consider approval of minutes from February 22, 2022; Mr. Chuck Ware addressed a one word correction to the minutes. Mr. Chuck Ware made a motion to approve the February 2022 meeting minutes with the correction made. The motion was seconded by Mr. John White. Motion passed unanimously.
20. Discuss and consider approval HdL update, presenter Amy Flanigan, take any related action; Ms. Flanigan presented an update from HdL on the District's Sales and Use Tax contribution changes. She provided confidential training for secured individuals to access data from HdL's website. No action taken.
21. Discuss and consider future agenda items, time, date and place for next meeting; The next meeting will be held on April 26, 2022 at 8:30 a.m. No discussion or action taken.
22. Adjourn. The meeting was adjourned at 10:08 a.m.

Respectfully,



Joe Pendleton, Secretary