

**Hays County ESD4 Board of Commissioners  
Special Called Meeting Held September 12, 2023  
Meeting Minutes**

*Original*

**1. Call meeting to order:**

President Ron Spangenberg called the meeting to order at 5:04pm.

**2. Roll call and verify quorum:**

Commissioners present: Mr. Ron Spangenberg, Mr. Joe Pendleton, and Mr. Chuck Ware. Mr. Travis Brown was not present. Also present: Fire Chief Carroll Czichos, Assistant Fire Chief Christopher Robbins, Executive Assistant Angel Robinson, Administrative Assistant Sydney Johnson, Justin Transeau, and Firefighting staff. A quorum was present.

**3. Public comment:** No Public sign-in.

**4. Public comment on agenda items:** No Public comments.

**5. Discuss and consider decommission of 2012 Ford Command 42, VIN No. 1FT7W2B67CEC95647, License No. 1127450, Title Document No. 1053024118411325, and utilize same for trade-in value at a maximum amount of \$12,000 to purchase 2024 RAM 2500, VIN # 3C6UR5CL6RG103059 from Glenn Polk Autoplex in Gainesville, Texas, and approval of a Resolution for Sale or Disposal of 2012 Ford, and take any related action;**

Mr. Pendleton made a motion to approve the trade-in of C-42, 2012 Ford F-250, Command 42, VIN No. 1FT7W2B67CEC95647, License No. 1127450, including the Resolution for Sale or Disposal of Surplus Property. Mr. Ware seconded the motion. All in favor. The motion passed unanimously.

**6. Discuss and consider purchase of desk top computer, admin., chief's office, and take any related action;**

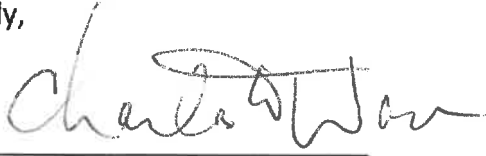
Mr. Ware made a motion to approve the purchase of a desktop PC for Chief's Office for \$650.00. The laptop previously provided to him is not designed to be left on all day and is overheating. Mr. Pendleton seconded the motion. All in favor. The motion passed unanimously.

**7. Discuss and consider status of 1984 B-49, and take any related action;**

The Board previously voted to have B-49 repaired with the stipulation that when sold, the repair costs would be recouped. At that time, we contacted Carlton Law to receive advice on whether it would be sold as Surplus or Salvage property. Carlton Law advised Surplus because the truck is still useable and does not qualify as Salvage. Chief Czichos is now wanting to be able to sell it as Salvage property, which would require the previous Motion being revised or rescinded. President Spangenberg reiterated that Carlton Law recommends selling B-49 as Surplus property. Discussion occurred as to the specific language of the Code (775.251) and who is eligible to buy Surplus property vs. Salvage property. Chief Czichos questioned who is going to come to check how we sold it. Asst. Chief Robbins noted that this is something we are going to continue to deal with if we keep older apparatus. He also suggested finding a Volunteer Department to donate the truck to, as many departments do. Since we were at one time a Volunteer Department, we are aware of the financial challenges they face and donating a truck would be a great way for us to pay it forward. No action taken at this time.

8. **Adjourn.** The meeting was adjourned at 5:31pm.

Respectfully,

A handwritten signature in cursive script, appearing to read "Chuck Ware", written in black ink.

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Chuck Ware, Treasurer and Secretary HCESD4