

Hays County ESD #4 Board of Commissioners October 29, 2024 Meeting Minutes

1. Call meeting to order and verify quorum;

Mr. Joe Pendleton called the meeting to order at 5:01pm. Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, and Mr. Joseph Malone. Mr. Justin Transeau and Mr. Grafia were not present at roll call. 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. Approval of minutes from the public hearing and regular meeting held on August 20, 2024;

A motion to approve the minutes from September 24, 2024, was made by Mr. Brown and seconded by Mr. Malone. The motion passed.

4. Receive monthly report from Treasurer and consider:

a) Approval for payment of monthly invoices including payroll; and

b) Approval of monthly financial reports prepared by the bookkeeper;

A Motion to approve the Treasurer's Report for September 2024 was made by Mr. Malone and seconded by Mr. Brown. All in favor. The motion passed.

5. Receive monthly report from Asst. Chief Robbins regarding emergency operations, personnel and management activities, training, and community outreach;

Asst. Chief Robbins reported 251 calls from September 24 to October 29, 2024. 2,036 Calls YTD. Robbins is estimating we will reach 2,460 calls by the end of the year. Five of our staff are starting Paramedic School in November. Eight staff will be attending Hazard Mitigation training in April. Our goal is to have all of our full-time staff Certified as Hazmat Material Technicians.

6. Receive report from Chief Czichos regarding stations, apparatus, and equipment;

Chief Czichos reported Engine 41 incurred some minor damage on a call. Czichos is working with Metro Fire to repair. Engine 42 will have a tire replaced due to running over a piece of steel in the road.

Mr. Grafia arrived at 5:18pm.

7. Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;

No report from District's Attorney. No action taken.

8. Discuss and consider action regarding well deepening on the District's property in Burnet Ranches;

The board previously voted to approve engaging Wiley Water Well Services to deepen the well to 500ft. Jacob Wiley of Wiley Water Well Services Co. advises stopping at 450ft. Mr. Brown made a motion to amend the previous motion to allow Jacob Wiley to use his discretion when determining the appropriate dept of the well. Seconded by Mr. Malone. All in favor.

9. Discuss and consider taking action regarding Request for Qualifications for future Station 42;

The Request for Qualifications has been revised by the District's Attorney. Chief Czichos sent the RFQ to 5 vendors. Responses are to be received by December 5th at 2pm.

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

The next Regular Meeting will be held November 26, 2024, at 5:00pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

11. Adjourn;

Mr. Pendleton adjourned the meeting at 6:05pm.

Submitted by,



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