



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



MARCH 31, 2020

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a regularly scheduled meeting on **Tuesday, March 31, 2020 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 Covid19, all participants will be monitored for symptoms. This meeting will 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 potential risk to expose other 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: 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. 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;
5. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and volunteer membership;
6. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
7. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
8. Receive report on Pump Station water storage and supply project;
9. Receive report from CAD, regarding this year's appraisal process;
10. Receive report on Audit process;

DISCUSSION/ACTION ITEMS

11. Discuss and consider Covid-19, and its implications regarding staffing, overtime, time off, sick pay;
12. Discuss and consider contracting with HDL Companies to assist with sales tax collections;
13. Discuss and consider purchase of additional rescue and suppression Equipment;
14. Discuss and consider approval of reimbursement requests;
15. Discuss and consider Election of a District Secretary to replace Mr. Downing;

DISCUSSION/ACTION ITEMS (continued)

16. Discuss and consider CAD/Firehouse software upgrade;
17. Discuss and consider increasing monthly transfer from Money Market to Checking account;
18. Discuss and report on notification of the subdivision of property;
19. Discuss and consider approval of minutes from February 25th, 2020;
20. Discuss future agenda items, time, date and place for next meeting;
21. Discuss preliminary proposed Budget 2020-2021;
22. Adjourn.


Ron Spangenberg, President

3-27-2020
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.