

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Agenda for January 14, 2019 Meeting

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 will be held on **Monday, January 14, 2019, at 5:30 p.m.**, at the Bremer Training Center, 9850 FM 311, Spring Branch, Texas 78070, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

REPORTS

3. Confirmation that newly appointed Commissioners have been properly sworn in;
4. Election of Officers for 2019;
5. Discuss and approve 2019 appointments to the Board of Directors of the BSB Fire & EMS;
6. Discuss and approve appointments to the various BSBES and ESD task forces for 2019;
7. Receive monthly report from the Treasurer and consider:
 - a. approval of payment of monthly bills and invoices;
 - b. approval of monthly financial report.
8. Receive monthly report from BSBES Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel;

DISCUSSION/ACTION ITEMS

9. Review and consider approval of December 10, 2018 Regular Meeting Minutes;
10. Discuss and consider submission of required annual report to the Division of Emergency Management;
11. Report completed training for Commissioners to County Commissioners Court and County Attorney;
12. Discuss and consider any needed repairs or other uses related to Bremer Training Center;
13. Discuss and consider construction, financing, furnishing and staffing the new station on FM 311 (Station 4); This may include presentations by potential financial institutions;
14. Discuss and consider items related to the budget and to bank accounts;

15. Discuss and consider budget amendments for the District's 2019 budget;
16. Discuss and consider the ESD 4 2019 audit;
17. Publish notice of address of administrative office location;
18. Review and approve quarterly investment report for 4th quarter of previous year;
19. Update, discuss and consider BSBES activities, financials, and other related items, including the potential sale of the Rodeo Drive facility;
20. Discuss and consider purchase or repair of apparatus and proposed capital items;
21. Discuss and consider the District's financial forecast;
22. Update, discuss and consider the potential combining of ESD 4 and ESD 5;
23. Discuss ongoing law suits and recent depositions;
24. Discuss and consider upcoming SAFE-D Conference in Frisco, Texas on February 7-9, 2019; and
25. Discuss agenda, time and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at 353 Rodeo Drive, Spring Branch, Texas 78070, between the hours of 8:00 a.m. and 5:00 p.m.

Paul Graf, President, Comal County Emergency Services District No. 4

Comal County Emergency Services 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 830-228-4501 for assistance and 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.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.