



Meeting Minutes
September 28, 2020
7:00 P.M.

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday September 28, 2020 at 7:00 P.M. Members of the Board and the public were able to attend in person or via phone at 469-480-6297, conference code 863 785 322# due to the COVID-19 Social Distancing guidelines. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:01 P.M. and established a quorum. Commissioners Roberts and Rasmussen attended via phone.
2. Citizen Public Forum. No citizens chose to speak.
3. Leon Springs Fire Department Assistant Chief Rice presented the findings of the new rescue truck proposal review team. The proposal review team recommended the Siddons-Martin Rescue Truck bid manufactured by Skeeter Trucks. The bid for the truck is \$275,580.00 which is within the ESD 4 budget of \$300,000. Commissioner Surratt motioned to accept the Siddons-Martin bid of \$275,580.00 for a new Rescue Truck. Commissioner Haygood seconded the motion. Motion carried by a 5/0 vote in favor of.
4. The next regularly scheduled Board meeting will be Monday, October 5, 2020.
5. Adjourn. With no further business before the Board, Commissioner Haygood made a motion to adjourn. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:14 P.M.

