

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**August 12, 2019**  
**7:00 P.M.**

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, August 12, 2019 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:46 P.M. and establish a quorum. Ms. Mohn and Mr. Surratt were unable to attend.
2. Citizen Public Forum. (3-minute time limit per individual). There were no citizens present to speak.
3. Approval of the minutes from the July 1, 2019 meetings. Ms. Roberts motioned to approve the minutes. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
4. The Board discussed the Fiscal Year 2020 (FY20) D4FR budget. Ms. Roberts made a motion to adopt the proposed FY20 budget. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
5. The Board discussed and confirmed the D4FR desire to purchase the approximately 3-acre parcel of property at the corner of Ralph Fair Road and Presidio Haven for a price not to exceed \$650,000. Ms. Roberts made a motion to purchase the subject property at a cost not to exceed \$650,000 including applicable cost and expenses for closing. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Discussion of the D4FR financial reports.
  - a. Mr. Laljer presented the D4FR financial report.
  - b. Action by the Board on approving payments by D4FR. Ms. Roberts made a motion to approve payments for the D4FR. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be on October 7, 2019.
8. Adjourn. With no further business before the Board, Ms Roberts motioned to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:55 P.M.