

District 4 Fire & Rescue
Meeting Minutes
January 11, 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, January 11, 2019 at 8:00 A.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:00 A.M. and establish a quorum. Ms. Mohn and Mr. Rasmussen were unable to attend.
2. Citizen Public Forum. (3-minute time limit per individual). There were no citizens present to speak.
3. The board discussed the purchase of property on Ralph Fair Road for the construction of a fire station to replace the Leon Springs Volunteer Fire Department (LSVFD) Station 132. Mr. Surratt made a motion to purchase the property for an approximate cost of \$585,000. Ms. Roberts seconded the motion. Motion carried by a 3/0 vote in favor of.
4. The board discussed requesting funding from the Bexar County Emergency Services District #4 (ESD 4) for the purchase of the Ralph Fair Road property. Mr. Surratt made a motion to request funding from ESD 4 for the purchase of property for a new fire station. Ms. Roberts seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the D4FR will be on March 4, 2019.
6. Adjourn. With no further business before the Board, Ms. Roberts motioned to adjourn. Mr. Surratt seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 8:06 A.M.