

District 4 Fire & Rescue
Meeting Minutes
April 1, 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, April 1, 2019 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:48 P.M. and establish a quorum.
2. Citizen Public Forum. (3-minute time limit per individual). There were no citizens present to speak.
3. Approval of the minutes from the January 7, 2019 and January 11, 2019 meetings. Mr. Rasmussen motioned to approve the minutes. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion of the D4FR financial reports.
 - a. The discussion of the financial report was deferred until the July Board Meeting.
 - 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 5/0 vote in favor of.
5. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be on July 1, 2019.
6. Adjourn. With no further business before the Board, Mr. Surratt motioned to adjourn. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:50 P.M.