

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**October 5, 2020**  
**7:00 P.M.**

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 5, 2020 at 7:00 P.M. The following was discussed:

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:04 P.M. and establish a quorum.
2. Mr. Huber introduced Mr. Ron Haygood whom will be replacing Ms. Mohn on the D4FR Board.
3. Citizen Public Forum. (3-minute time limit per individual). There were no citizens present to speak.
4. Approval of the minutes from the January 6, 2020 meeting. Mr. Surratt motioned to approve the minutes. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Mr. Laljer presented the D4FR financial report.
6. Mr. Laljer confirmed that the D4FR will be in an inactive status in Fiscal Year 2021 and that the budget for D4FR is \$0.00 for the upcoming year. The D4FR will only have an annual meeting.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be in October 2021.
8. Adjourn. With no further business before the Board, Mr. Haygood motioned to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:11 P.M.