

District 4 Fire & Rescue
Meeting Minutes
October 1, 2018
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 1, 2017 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:40 P.M. and establish a quorum. Mr, Surratt was 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 9, 2018 and August 20, 2018 meetings. Ms. Roberts motioned to approve the minutes. Mr. Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of.
4. The discussion of the D4FR financial reports was tabled until the next meeting.
5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the D4FR will be on December 7, 2018.
6. Adjourn. With no further business before the Board, Ms. Mohn motioned to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 7:45 P.M.