

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**April 2, 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, April 2, 2017 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:29 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 8, 2018 Meeting. Mr. Mohn motioned to approve the minutes. Ms. Surratt seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and appropriate action on the following.
  - a. Mr. Joe Costantino, Leon Springs Volunteer Fire Department (LSVFD), reported on the status of the Ladder Truck being purchased. Mr. Costantino reported that there would be a cost of \$7,250 to deliver the truck via lowboy from Alabama. Mr. Surratt motioned to approve the freight charge for delivery. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
  - b. Mr. Costantino reported on the status of the fire hydrant installation at Station 134. He reported that the contractor is waiting for approval by the San Antonio Water System (SAWS) for the Fire Hydrant to be installed.
5. Financial Report. The D4FR financial report and outstanding bill review were tabled until the next meeting.
6. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the D4FR will be on July 2, 2018.
7. Adjourn. With no further business before the Board, Mr. Rasmussen motioned to adjourn. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:33 P.M.