

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**July 9, 2018**

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, July 9, 2018 at 7:00 P.M. The following was discussed:

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:43 P.M. and established a quorum.
2. Ms. Robin Roberts was introduced as a new Board Member replacing Ms. Dolly Taylor whom resigned following the April 2, 2018 Board Meeting.
3. Citizen Public Forum. No citizens were present to speak.
4. Approval of the minutes from the April 2, 2018 Board meeting. Commissioner Rasmussen made a motion to approve minutes. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion and appropriate action on the following:
  - a. The Board reviewed and discussed the proposed D4FR Fiscal Year 2019 (FY19) Budget. Commissioner Surratt made a motion to adopt D4FR FY19 Budget. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
  - b. The Board discussed changing the Leon Springs Volunteer Fire Department (LSVFD) communications system. Mr. Dorian Davis, LSVFD, presented information about replacement of the Verizon Communications with Firstnet Communications Equipment. Initial equipment cost will be \$14,000 with an on-going cost of \$481.00 a month versus \$1,000.00 a month now for the Verizon. Some of the radios they can be replaced with phones that will get service everywhere. The Commissioners requested that Mr. Davis to present the pros and cons next board meeting August 6, 2018.
  - c. LSVFD reported that the new Ladder truck, Station 134 Ladder, is in service as of June 27, 2018.
  - d. Mr. Joe Costantino, LSVFD, reported that the contractor has completed the fire hydrant installation by Station 134.
6. The review of the D4FR Financial Report and outstanding bills was tabled until the next board meeting.
7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be October 1, 2018.
8. Adjourn. With no further business before the Board, Ms. Roberts motioned to adjourn. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:08 P.M.