

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

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:48 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 July 17, 2017 Meeting. Ms. Mohn made a motion to approve the minutes. Ms. Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
4. The Board discussed and reviewed the revised Fiscal Year 2018 D4FR Budget. Mr. Rasmussen made a motion to adopt the proposed budget for Fiscal Year 2018. Ms. Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Financial Report.
 - a. The Board reviewed the D4FR budget and expenditures through the end of Fiscal Year 2017.
 - b. The Board reviewed the outstanding bill for emergency lighting and signage on the response vehicle. Ms. Surratt made a motion to pay the outstanding D4FR bills. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the D4FR will be on January 8, 2018.
7. Adjourn. With no further business before the Board, Ms. Mohn made a motion to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:55 P.M.