

District 4 Fire & Rescue
Meeting Minutes
October 3, 2016
7:00 P.M.

District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 3, 2016 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:35 P.M. and established 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 August 29, 2016 Meeting. Ms. Taylor made a motion to approve the minutes. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Fire Truck and Emergency equipment discussion
 - a. Discussion and payoff of the Freightliner Fire truck procured in April 2016. Mr. Surratt motioned to payoff Fire truck. Ms. Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
 - b. Discussion and review of proposals for a First Responder Light Rescue Truck. Mr. Huber asked Leon Springs Volunteer Fire Department (LSVFD) pricing and to provide updates at the Emergency Services District 4 Board Meetings.
 - c. Review of the procurement of a replacement TNT emergency extraction tool. Mr. Surratt motioned to reimburse LSVFD for the TNT tool. Ms. Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Financial Report.
 - a. Discussion on the retention of Ms. Margaret Nixon for the conduct of the D4FR Fiscal Year 16 audit. Ms. Mohn made a motion to retain Ms. Nixon as the D4FR Auditor. Ms. Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
 - b. The Board reviewed the outstanding bills owed by the Corporation. Ms. Mohn made a motion to pay the outstanding bills. Ms. Taylor 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 2, 2017.

7. Adjourn. With no further business before the Board, Ms. Taylor made a motion to adjourn. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:45 P.M.