

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**July 1, 2019**  
**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 1, 2019 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:39 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 April 1, 2019 meetings. Mr. Surratt motioned to approve the minutes. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion of the D4FR financial reports.
  - a. Mr. Charles Laljer reviewed the draft Fiscal Year (FY) 2020 D4FR Budget which includes funds to support new fire station construction and capital equipment for use by the Service Provider.
  - b. Mr. Laljer presented the D4FR financial report.
  - c. Action by the Board on approving payments by D4FR. Mr. Surratt made a motion to approve payments for the D4FR. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be on October 7, 2019.
6. 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 8:46 P.M.