

District 4 Fire & Rescue
Meeting Minutes
October 4, 2021
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 4, 2021 at 7:00 P.M. The following was discussed:

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:43 P.M. and establish a quorum. Mr. Surratt was unable to attend.
2. Mr. Huber introduced Mr. Ken Lopez-Maddox who will be replacing Ms. Robin Roberts on the D4FR Board.
3. Citizen Public Forum. (3-minute time limit per individual). There were no citizens present to speak.
4. Approval of the minutes from the October 5, 2020, meeting. Mr. Rasmussen motioned to approve the minutes. Mr. Haygood seconded the motion. Motion carried by a 3/0 vote with one abstain in favor of.
5. Mr. Laljer presented the D4FR financial report. There was no financial activity in Fiscal Year 2021 for D4FR and there is no planned expenditures or budget in Fiscal Year 2022. D4FR will continue in inactive status.
6. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be in October 2022.
7. Adjourn. With no further business before the Board, Mr. Rasmussen motioned to adjourn. Mr. Haygood seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 8:45 P.M.