

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**January 9, 2017**  
**7:00 P.M.**

District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, January 9, 2017 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:05 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 October 3, 2016 Meeting. Mr. Surratt made a motion to approve the minutes. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Financial Report.
  - a. The Board reviewed the D4FR budget and expenditures through the first quarter of Fiscal Year 2017.
  - b. The Board reviewed the outstanding bills owed by the Corporation. Mr. Surratt made a motion to pay the outstanding bills. Ms. Mohn 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 tentatively scheduled meeting for the D4FR will be on April 3, 2017.
6. 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 8:17 P.M.