



**Meeting Minutes
September 14, 2020
7:00 P.M.**

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday September 14, 2020 at 7:00 P.M. Members of the Board and the public were able to attend in person or via phone at 469-480-6297, conference code 863 785 322# due to the COVID-19 Social Distancing guidelines. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:01 P.M. A quorum was not present, and no action was taken. Commissioner Rasmussen attended via phone. Commissions Roberts, Haygood, and Surratt were not present.
2. Commissioner Huber opened and read aloud the bids for a new Rescue Truck. There were four bids on the new truck.
 - Metro Fire Apparatus - \$374,150.00
 - Unruh Fire - \$260,515.75
 - Fire Trucks of Texas - \$250,000.00
 - Siddons-Martin - \$275,580.00
3. Leon Springs Fire Department Assistant Chief Rice will lead the team reviewing the proposals and provide a recommendation to the Board on September 28, 2020. The Board does not have to award any bids and may award to the most qualified bid not the lowest price.
4. Determine date, time and possible agenda items for the next meeting. The Board will hold a meeting on September 28, 2020 to discuss the bids for a possible award. The next regularly scheduled Board meeting will be Monday, October 5, 2020.
5. Adjourn. Commissioner Huber adjourned at 7:19 P.M.

