



Meeting Minutes
January 30, 2023
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 January 30, 2023, at 7:00 P.M. The following was discussed:

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum. All Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Discussion and appropriate action on the following:
 - a. The Board reviewed the proposals for the purchase of a new rescue pumper. Commissioner Huber asked if Ferrara was one of the bidders. Chief Ramon reported that the Ferrara sales representative had been non-responsive to follow-up e-mails and phone calls, hence no bid was present. Bids from three vendors were received and reviewed. The Leon Springs Fire Department truck committee was recommending a Pierce Heavy Rescue Truck which was within the approved budget for the vehicle. Delivery time is 24 months and total purchase price \$895,000. Commissioner Surratt motioned to approve the purchase of the Pierce Heavy Rescue Truck. Commissioner Surratt seconded the motion. Motion carried by a 4/1 vote in favor of.
 - b. Mr. Laljer presented and the Board reviewed the letter to the City of Fair Oaks Ranch requested some immediate improvements to Station 420 for temporary housing of personnel during inclement weather. The letter also contains requested longer-term improvements and recommendations for a station replacement if permanent staffing is desired. Commissioner Huber, Mr. Laljer, and Chief Ramon will be meeting with the Fair Oaks Mayor and City Manager to continue discussions on improvements to the building.
4. Determine date, time, and possible agenda items for the next meeting. Board members will be attending the SAFE-D Conference in Round Rock, TX from February 2, 2023, through February 4, 2023, no ESD 4 business will be discussed during the conference. The next regularly scheduled Board meeting will be Monday, February 6, 2023.
5. Adjourn. With no further business before the Board, Commissioner Haygood made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:14 P.M.

