



Meeting Minutes
February 17, 2025
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 February 17, 2025, at 7:00 P.M. The following was discussed:

1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:00P.M. and established a quorum. All Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Debra Dockery Architects presented the detailed design for the Administration Building. The Board discussed the overall floor plan, air conditioning for the building, identified five parking spaces with electric for fire department vehicles, wiring for future solar panels, and a back-up generator for the building. Overall cost is estimated at \$2,382,000 including contingency. The cost does not include solar panels, furniture, or Project Manager costs. Mr. Charles Laljer, Administrator, will start seeking \$2,500,000 in financing on a 20-year term for the building. Commissioner Surratt motioned to move forward with construction documentation for the building. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Mr. Charles Laljer, Administrator, provided an update on the Interlocal Agreement with the City of Fair Oaks Ranch for medical transport. The Fair Oaks Ranch City Council has requested a restructuring of the draft Interlocal Agreement to better reflect the Bexar County transport agreement. The Fair Oaks Ranch City Manager is drafting the update and will send it over for ESD 4 review. Commissioner Haygood stressed the need for the ESD 4 team to provide the requested verbiage for the draft agreement. Mr. Laljer confirmed it will be sent by close of business Tuesday and the draft agreement will be sent to the Board when received. Medical transport is targeted to start April 1, 2025.
5. Commissioner Haygood presented an overview of the Bexar County ESD Association discussions including the desire expressed by local fireworks vendors for six additional days for sales. The Board discussed the ESD 4 response when fireworks are sold and any required overtime for additional support during drought conditions.
6. The Board discussed the need to continue planning for the construction of Station 135 to stay ahead of growth within the District. The cost of the new station based upon the current concept is substantial and Commissioner Haygood challenged everyone to be creative on the best method to finance the construction including considering bonds or voter approval. Mr. Laljer stated that the long range planning is starting in March through April and courses of action with supporting figures will be available in May 2025.

7. Assistant Chief Jacob Sandlin introduced himself and provided his background to the Board. The Board welcomed him to the ESD 4 and looked forward to his assistance in charting the growth of the organization.
8. Mr. Laljer provided a top-level overview of status of Mr. Koerner's termination appeal. Details were not provided in order for the Board to stay independent pending the Appeal Panel findings.
9. Determine date, time, and possible agenda items for the next meeting. The next scheduled Board meeting will be Monday, March 3, 2025, to discuss the new Administration Building.
10. Adjourn. With no further business before the Board, Commissioner Huber made a motion to adjourn. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of. The meeting was adjourned at 8:36 P.M.