

District 4 Fire & Rescue
Meeting Minutes
July 17, 2017
7:00 P.M.

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, July 17, 2017 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:46 and establish a quorum. Mr. Surratt and Ms. Taylor were unable to attend.
2. Citizen Public Forum. (3-minute time limit per individual). There were no citizens present to speak.
3. Approval of the minutes from the April 3, 2017 Meeting. Ms. Mohn made a motion to approve the minutes. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
4. The Board discussed and reviewed the proposed Fiscal Year 2018 D4FR Budget. Ms. Mohn made a motion to adopt the proposed budget for Fiscal Year 2018. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Financial Report.
 - a. The Board reviewed the D4FR budget and expenditures through the third quarter of Fiscal Year 2017.
 - b. The Board reviewed the outstanding bill owed to Ms. Margaret Nixon the D4FR Independent Auditor. Ms. Mohn made a motion to pay Ms. Nixon. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting for the D4FR will be on October 2, 2017.
7. Adjourn. With no further business before the Board, Ms. Mohn made a motion to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:57 P.M.

