

District 4 Fire & Rescue
Meeting Minutes
January 7, 2019
7:00 P.M.

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, January 7, 2019 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:15 P.M. and establish 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 1, 2018 meeting. Mr. Surratt motioned to approve the minutes. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
4. The board discussed the possible purchase of a new vehicle to replace Rescue 132. Metro Fire along with Leon Springs Volunteer Fire Department (LSVFD) presented the specification for a new vehicle to be build in Colorado and delivered to D4FR. The Board was concerned about the lack of competing proposals and requested that LSVFD review the matter with their Board. LSVFD was requested be on the next meeting agenda and provide addition bids for a replacement vehicle.
5. Discussion of the D4FR financial reports.
 - a. Mr. Laljer, D4FR Administrator, reviewed the financial report.
 - b. Action by the Board on approving payments by D4FR. Ms. Roberts made a motion to approve payments for the D4FR. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be on January 11, 2019.
7. Adjourn. With no further business before the Board, Ms. Roberts motioned to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:51 P.M.