

District 4 Fire & Rescue
Meeting Minutes
January 8, 2018
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 8, 2017 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 2, 2017 Meeting. Mr. Surratt motioned to approve the minutes. Ms. Taylor seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and appropriate action on the following.
 - a. The Board discussed the need for a ladder truck to keep the current ESD 4 ISO rating. Mr. Surratt motioned to approve a \$200,000 limit to provide the Leon Springs Volunteer Fire Department (LSVFD) support in looking for a ladder truck. Ms. Mohn second the motion. Motion carried by a 5/0 vote in favor of.
 - b. The Board discussed the relocation of the fire hydrant across the street from Station 134 for fire fighter safety when re-filling trucks. Mr. Surratt motioned to approve the LSVFD investigation to accept proposals for relocating the fire hydrant on Old Boerne Stage Rd. Mr. Rasmussen second the motion. Motion carried by a 5/0 vote in favor of.
 - c. The Board discussed replacing Tyco Integrated Security with Security One to monitor the Station 134 fire alarm. Ms. Taylor motioned to replace Tyco with Security One. Mr. Rasmussen second the motion. Motion carried by a 5/0 vote in favor of.
5. Financial Report.
 - a. The Board reviewed the D4FR budget through the first quarter of Fiscal Year 2018.
 - b. The Board reviewed the outstanding bills. Mr. Surratt made a motion to pay the outstanding D4FR bills. 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 tentatively scheduled meeting for the D4FR will be on April 2, 2018.
7. Adjourn. With no further business before the Board, Ms. Taylor motioned to adjourn. Mr. Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:45 P.M.