Bexar County Emergency Services District No. 4

26217 Ralph Fair Road Boerne, TX 78015 www.bcesd4fr.org



Meeting Minutes June 16, 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 June 16, 2025, at 7:00 P.M. The following was discussed:

- 1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:06 P.M. and established a quorum. All commissioners were present.
- 2. Citizen Public Forum. Several citizens chose to speak, including:
 - Mr. Craig Ramon
 - Mr. Thomas Hernandez
 - Ms. Laura Koerner
 - Ms. Caitlin Fairhurst
 - Mr. Hunter Burns
 - Mr. Simon Mercer
- 3. Mr. Charles Laljer, Administrator, provided an overview of the Texas County and District Retirement System required employer funding level of 12.22% matching in calendar year 2026. Mr. Laljer recommended staying at the current 12.68% matching to provide the ESD 4 with a slight cushion against larger increases in the future. Commissioner Rasmussen motioned to remain at the current funding level in 2026. Commissioner Huber seconded the motion. Motion carried by a 5/0 vote in favor of.
- 4. Mobile Integrated Health (MIH) Megan Pease discussed the status of ESD 4 employee morale. MIH Pease stated that morale was low, trust was eroding in leadership, and personnel were working long hours and suffering from burn-out. Several allegations were made regarding Board head hunting department leadership, financial mismanagement, and lack of transparency. The Board requested detailed information to substantiate the allegations. Commissioner Haygood stated the ESD 4 Board is fully committed to the department and providing the requested resources and any rumor's to the about lack of support are incorrect.
- 5. The Board entered into Executive Session at 8:25 P.M. to discuss the annual performance review of Chief Craig Ramon. The Board returned to regular session at 9:31 P.M. No action was taken during the Executive Session.

- 6. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, July 7, 2025.
- 7. 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 9:32 P.M.