



## **Meeting Minutes**

### **April 28, 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 April 28, 2025, at 7:00 P.M. The following was discussed:

1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:01 P.M. and established a quorum. All the Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Mr. Charles Laljer, Administrator, discussed the initiation of a draft Interlocal Agreement for the renewal of Emergency Services to the City of Fair Oaks Ranch. The ESD 4 Board will be on the Fair Oaks Ranch City Council Agenda to present services on May 15, 2025.
4. Commissioner Haygood discussed the Human Resources support that other Bexar County ESDs use. Most don't have dedicated Human Resources staff, and the general administration handles the task.
5. Mr. Laljer presented the 10-year long-range plan with different courses of action depending upon the available funding and status of the Interlocal Agreement with Fair Oaks Ranch. The Interlocal Agreement will provide approximately 20% of the ESD 4 budget and the total number of calls is 25%. If support is not required, the ESD 4 will have to adjust its course of action for staffing, an additional ambulance, and Station 135 construction. Mr. Laljer will move forward with Fiscal Year 2026 planning, assuming Fair Oaks Ranch will require support and adjust as needed for the final fiscal year budget.
6. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, May 5, 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 8:40 P.M.

