



Meeting Minutes
June 27, 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 Friday June 27, 2025, at 7:00 P.M. The following was discussed:

1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Surratt was unable to attend.
2. Citizen Public Forum. No citizens chose to speak.
3. The Board entered into Executive Session at 7:02 P.M. per Texas Government Code §551.071 for consultation with the ESD 4 Attorney, Robert Wilson, on the retention of an interim Fire Chief. The Board returned to open session at 8:11 P.M. No action was taken during the Executive Session.
4. In open session, the following motions were made:
 - Commissioner Haygood made a motion that Counsel proceed as directed in Executive Session regarding discussions with Chief Craig Ramon on his resignation. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 4/0 vote in favor of.
 - Commissioner Haygood made a motion that Counsel proceed as directed in Executive Session regarding discussions with Ms. Nicole Jackson, Rosenblatt Law, on the termination appeal of Mr. Michael Koerner. Commissioner Huber seconded the motion. Motion carried by a 4/0 vote in favor of.
 - Commissioner Haygood made a motion that the District retain Interim Fire Chief Meckel as discussed in Executive Session. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Tuesday, July 8, 2025.
6. Adjourn. With no further business before the Board, Commissioner Lopez-Maddox made a motion to adjourn. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of. The meeting was adjourned at 8:15 P.M.

