

District 4 Fire & Rescue
Meeting Minutes
October 13, 2022
7:00 P.M.

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Thursday, October 13, 2021 at 7:00 P.M. The following was discussed:

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:00 P.M. and establish a quorum. All Board members were present.
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 4, 2021, meeting. Mr. Haygood motioned to approve the minutes. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote with one abstain in favor of.
4. Mr. Laljer presented the D4FR financial report. There was no financial activity in Fiscal Year 2022 for D4FR and there is no planned expenditures or budget in Fiscal Year 2023. D4FR will continue in inactive status.
5. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be in October 2023.
6. Adjourn. With no further business before the Board, Mr. Surratt motioned to adjourn. Mr. Haygood seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:03 P.M.