

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**January 6, 2020**  
**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 6, 2020 at 7:00 P.M. The following was discussed:

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 8:22 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 7, 2019 meeting. Mr. Surratt motioned to approve the minutes. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Mr. Laljer discussed the transfer of Property and equipment from the D4FR to the Bexar County Emergency Services District No. 4 (ESD 4). The ESD 4 will be undertaking the construction of a replacement fire station on property currently owned by D4FR. The transfer will place the entire property in the ESD 4 for ownership of the Station and Property. Mr. Rasmussen motioned to transfer both the Station 134 Fire Station, Station 132 Property on Ralph Fair Road, and any equipment in the D4FR over to the ESD 4. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
5. The Board discussed placing the D4FR into an inactive status starting in Fiscal Year 2021. As the City of San Antonio granting waivers for ESD 4 debt, there is no reason for the D4FR to be active and it cost approximately \$15,000 per year in Administrative fees. Mr. Surratt motioned to place the D4FR in an inactive status in Fiscal Year 2021. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Discussion of the D4FR financial reports.
  - a. Mr. Laljer presented the D4FR financial report.
  - b. Action by the Board on approving payments by D4FR. Mr. Surratt made a motion to approve payments for the D4FR. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be on April 6, 2020.
8. Adjourn. With no further business before the Board, Ms. Mohn motioned to adjourn. Mr. Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:30 P.M.