



**Meeting Minutes
September 24, 2024
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 Tuesday September 24, 2024, 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. All Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Debra Dockery Architects presented two conceptual layouts for a 16,000 sq ft fire station (Station 135) on the Ranchland View property. The Commissioners discussed the options for the different station layouts and impact on the mature trees and storm water retention pond. The station would house 13 dorms for first responders and four truck bays to house a ladder truck, fire engine, ambulance, brush truck, and other utility vehicles. The approximate cost is \$11.5M at 2024 prices. The architects will move forward with the concept of a longer building and investigate moving the dorms closer to the bays for quicker response by the first responders.

Collier Engineering is working on the sanitary sewer and water easements for the utilities. The easements will be a 14-foot area off the IH-10 access road.

4. The ESD 4 Board spoke their attorney, Mr. Ken Campbell, on the receipt of a letter from Mr. Mori Bagheri's attorney on the cost of independently replating (two plats one for the ESD 4 and one for Alina Holdings) the Ranchland View Property versus a single replat. Mr. Gabe Perez, Perez Project Consulting, will pull together detailed information on the actions taken to date and transmit it to Mr. Campbell to aid in preparing a response to Mr. Bagheri.
5. The development of an ESD 4 Administrative Annex behind Station 132 was discussed. The ESD 4 is seeking to develop a 5,000 sq ft annex to move staff and allow the conversion of offices into dorms in Stations 132 and 134. Mr. Perez provided information on the cost of constructing a modular building. The Board discussed possible options and approaches for having the annex designed. The ESD 4 Command Staff will develop courses of action for housing personnel over the next 18 to 36 months.
6. Determine date, time, and possible agenda items for the next meeting. The next regularly scheduled Board meeting will be Monday, October 7, 2024.
7. Adjourn. With no further business before the Board, Commissioner Huber made a motion to adjourn. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of. The meeting was adjourned at 8:47 P.M.

