



Meeting Minutes October 10, 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 Thursday, October 10, 2024, 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 Commissioners were present.
2. Citizen Public Forum. No citizens chose to speak.
3. Debra Dockery Architects presented an update on the design concept for the interior layout of Station 135. No issues were identified with the reorientation of the layout from earlier concepts. Commissioner Haygood noted that the need for additional medical storage had been identified and incorporated into the presented concept. Commissioner Surratt questioned the need for 13 dorm rooms for the station. Assistant Chief Creech confirmed they were required to support the call volume along the IH-10 corridor which would require a Ladder Company, Engine Company, Ambulance, and Battalion Chief. This would accommodate continued growth in the area and high-density housing. The Architect reviewed the site plan and how the building configuration was done to include parking and ingress/egress. Additional options support a 5th truck bay if required. Details of the tree survey were not available. The exterior design was reviewed, and the large flat roof will support solar panels. Commissioner Rasmussen motioned to have Dockery Architects move forward with the desired design concept. Commissioner Huber seconded the motion. Motion carried 5/0.
4. The Board discussed the Station 132 Administrative Annex. Mr. Gabe Perez, Perez Project Consulting, reminded the Board that the desire was to keep construction costs down for the annex, hence a simpler design approach. Assistant Chief Creech will provide the desired number of offices, workspaces (cubes), and conference rooms to the Board and Mr. Perez for consideration. Dockery Architects reviewed the cost variables involved in the administration building.
5. Determine date, time, and possible agenda items for the next meeting. The next Board meeting will be Thursday, October 24, 2024, on the Station 135 Concept and Administration Annex. The next regularly scheduled Board meeting will be Monday, November 4, 2024.
6. Adjourn. With no further business before the Board, Commissioner Rasmussen 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 8:28 P.M.

