

**District 4 Fire & Rescue**  
**Meeting Minutes**  
**October 7, 2019**  
**7:00 P.M.**

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 7, 2019 at 7:00 P.M. The following was discussed;

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:01 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 August 12, 2019 meeting. Ms. Mohn motioned to approve the minutes. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion of the D4FR financial reports.
  - a. Mr. Laljer presented the D4FR financial report.
  - b. Action by the Board on approving payments by D4FR. Ms. Roberts made a motion to approve payments for the D4FR. Ms. Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Determine date, time and possible agenda items for the next meeting. The next scheduled meeting for the D4FR will be on January 6, 2020.
6. Adjourn. With no further business before the Board, Mr. Rasmussen motioned to adjourn. Ms. Roberts seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:08 P.M.