



**Meeting Minutes
December 19, 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 December 19, 2024, at 7:00 P.M. The following was discussed:

1. Commissioner Haygood called the Bexar County ESD 4 Meeting to Order at 7:02 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 floor plans for the ESD 4 Administration Building. The Board discussed the pros and cons of each layout and requested some minor changes to the break area, copier area, and meeting room for fewer walls in the building. The architects presented some initial concepts for the building exterior and possible finishes. The board requested a rock front for the building and metal roof. The architect will move forward with finalization of the plans and initial cost estimates.
4. Mr. Gabe Perez, Perez Project Consulting, reviewed the need for a Commissioner to represent the Board for the utility construction projects for Ranchland View and the Administration Building. Commissioner Surratt motioned to appoint Commissioner Haygood to act on the ESD 4 behalf for utility construction. Commissioner Huber seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Commissioner Rasmussen discussed that he is still developing questions for the identification of additional attorneys for the ESD 4.
6. Mr. Charles Laljer, Administrator, and Chief Ramon updated the Board on the status of the City of Fair Oaks Ranch Medical Transport by Acadian. Acadian will not renew the medical transport contract on April 1, 2025. Mr. Laljer and Chief Ramon will develop different courses of action for Board consideration in January 2025 for discussion with the Fair Oaks Ranch City Manager.
7. Mr. Laljer updated that Board that Republic First National Bank had approved the new fire engine loan for \$2.6M and was finalizing the documentation for a vehicle payoff on January 17, 2025.
8. Determine date, time, and possible agenda items for the next meeting. The next scheduled Board meeting will be Monday January 6, 2025.
9. 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 8:10 P.M.

