

**District 4 Fire & Rescue
Meeting Minutes
August 20, 2018**

The District 4 Fire & Rescue (D4FR) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, August 20, 2018 at 7:00 P.M. The following was discussed:

1. Mr. Huber called the District 4 Fire & Rescue Meeting to Order at 7:16 P.M. and established a quorum.
2. Citizen Public Forum. No citizens were present to speak.
3. The D4FR Board entered Executive Session at 7:17 P.M. to discuss the possibility of extending an offer on a piece of property for the replacement of Station 132. The Executive Session ended at 7:40 P.M.
4. The D4FR Board deferred action on possible property to the Emergency Services District #4 Board.
5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be September 10, 2018.
6. Adjourn. With no further business before the Board, Ms. Mohn motioned to adjourn. Mr. Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:43 P.M.