



Meeting Minutes
January 9, 2025
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 January 9, 2025, 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. Commissioner Huber was unable to attend.
2. Citizen Public Forum. No citizens chose to speak.
3. Debra Dockery Architects presented two interior layouts for the ESD 4 Administration Building. The Board discussed the number of personnel who occupy the building and the desire for an open floor plan. The location and access control for the medical supply area was discussed. The architect will move forward with finalization of the building and starting the construction design documentation.
4. Mr. Charles Laljer, Administrator, provided information on a meeting with the City of Fair Oaks Ranch City Manager and the desire to start medical transport for Fair Oaks Ranch in the near future. The Board discussed the need to establish an Interlocal Agreement with Fair Oaks Ranch for medical transport. Commissioner Lopez-Maddox motioned to allow Mr. Laljer to develop a draft Interlocal Agreement for the same rate as the current medical transport provider, Acadian Ambulance, and provide it to the Fair Oaks Ranch City Manager for consideration. Commissioner Rasmussen seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Determine date, time, and possible agenda items for the next meeting. The next scheduled Board meeting will be Monday, February 3, 2025.
6. Adjourn. With no further business before the Board, Commissioner Surratt made a motion to adjourn. Commissioner Lopez-Maddox seconded the motion. Motion carried by a 5/0 vote in favor of. The meeting was adjourned at 7:53 P.M.

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