

**District 8 Fire & Rescue
Meeting Minutes
August 30, 2016
6:30 P.M.**

District 8 Fire & Rescue conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, August 30, 2016 beginning at 6:30 P.M. The following was discussed;

1. Ms. Reeves called the District 8 Fire & Rescue Meeting to Order at 6:31 P.M. and established a quorum with all four members present.
2. The President will open the public hearing to the citizenry allowing them to be heard for or against the adoption of a resolution and the execution of the Agreement related to the financing of the 2009 Ferrera Intruder II Series Tilt Cab Fire Engine. There weren't any citizens present to speak on this item.
3. Action on a resolution authorizing and approving the assumption of a note and debt of the Grey Forest Area Volunteer Fire Department by District 8 Fire and Rescue for the 2009 Ferrera Intruder II Tilt-Cab fire apparatus. Mr. Hune made a motion authorizing and approving the resolution related to the assumption of the debt and note from GFAVFD. Mr. Hooper seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Adjourn. With no further business before the Board, the meeting was adjourned at 7:41 P.M.

ATTEST:

Ms. Linda Reeves
President

Ms. Gloria Salinas
Administrator