District 8 Fire & Rescue
Meeting Minutes
December 8, 2015
6:45 P.M.

District 8 Fire & Rescue conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, December 8, 2015 at 6:45 P.M. The following was discussed:

1. Ms. Reeves called the District 8 Fire & Rescue Meeting to Order at 6:55 P.M. and established a quorum.

2. Approval of minutes from the June 9, 2015 & November 24, 2015 meetings. Mr. Hooper made a motion to approve the minutes. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.

3. Action on revoking the motion authorizing the amending of the D8FR FY 2016 Budget to add a donation income and expense item for the “Jr. FF Program”. Mr. Hooper made a motion to revoke the earlier motion. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.

4. Adjourn. Mr. Hooper made a motion to adjourn. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 7:02 P.M.

ATTEST:

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Mr. Carl Kunz
Secretary/Treasurer

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Ms. Linda Reeves
President