

**District 8 Fire & Rescue
Meeting Minutes
February 2, 2016
6:45 P.M.**

District 8 Fire & Rescue conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, February 2, 2016 at 6:45 P.M. The following was discussed;

1. Commissioner Reeves called the District 8 Fire & Rescue Meeting to Order at 6:51 P.M. and established a quorum.
2. Approval of minutes from the December 8, 2015 meeting. Commissioner Hooper made a motion to approve the minutes. Commissioner Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.
3. Action to close the Generations Credit Union account and transfer the \$ 50,000.00 in that account to ESD No. 8. Commissioner Kunz made a motion to close the Generations Credit Union accounts and transfer funds to Frost D8FR account. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Action to transfer \$ 555,223.00 from D8FR Frost Bank account to ESD No. 8. No action taken on this item. Commissioner Kunz motioned to open a Frost D8FR Operating account funded by ESD8 in the amount of \$5,000.00. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Adjourn. With no further business before the Board, the meeting was adjourned 7:17 P.M. Commissioner Hooper made a motion to adjourn. Commissioner Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:

Mr. D. Carl Kunz
Secretary/Treasurer

Ms. Linda Reeves
President