

**District 8 Fire & Rescue
Meeting Minutes
June 7, 2016
6:25 P.M.**

District 8 Fire & Rescue conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, June 7, 2016 beginning at 6:25 P.M. The following was discussed;

1. Ms. Reeves called the District 8 Fire & Rescue Meeting to Order at 6:26 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. Approval of Minutes from the May 3rd and May 10th, 2016 meeting. Commissioner Hooper made a motion to approve the meeting minutes. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.
3. Update on the financing for the PNC leased vehicles. Ms. Reeves gave the Board an update on the financing for the leased vehicles. PNC will not have any problem with transferring the loan into the D8FR entity. A public hearing may need to be held to inform the public about the assumption of the lease.
4. Adjourn. With no further business before the Board, Mr. Hooper made a motion to adjourn. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:

Ms. Linda Reeves
President

Ms. Gloria Salinas
Administrator