

**District 8 Fire & Rescue
Meeting Minutes
May 10, 2016
6:45 P.M.**

District 8 Fire & Rescue conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, May 10, 2016 beginning at 6:45 P.M. The following was discussed;

1. Ms. Reeves called the District 8 Fire & Rescue Meeting to Order at 7:57 P.M. and establish a quorum.
2. Update on the financing for the PNC leased vehicles. Ms. Reeves informed the Board that PNC Leasing did not have a problem with the District assuming the lease of Engine 2 from Grey Forest. However, Community Bank of Louisiana is not in favor of the District simply assuming the lease for Engine 1. The District will have to apply for a new lease or pay off the apparatus.
3. Review and approval for the District's Auditor to submit the IRS 990 Report of D8FR to the IRS by May 15, 2016. Mr. Hooper made a motion to accept the IRS 990 report with the Report with the noted adjustments and authorization to submit the report to the IRS. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Adjourn. Mr. Kunz made a motion to adjourn. Mr. Hooper seconded he motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 8:34 P.M.

ATTEST:

Mr. D. Carl Kunz
Secretary/Treasurer

Ms. Linda Reeves
President