

**District 8 Fire & Rescue
Meeting Minutes
May 3, 2016
6:30 P.M.**

District 8 Fire & Rescue conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on Tuesday, May 3, 2016 beginning at 6:30 P.M. The following was discussed;

1. Ms. Reeves called the District 8 Fire & Rescue Meeting to Order at 6:40 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3-minute time limit per person). There weren't any citizens signed up to speak during this segment.
3. Approval of minutes from the February 2, 2016 meeting. Mr. Hooper made a motion to approve the minutes. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Approval of payment to VFIS and C.P.A. Mr. Hooper made a motion to approve the payments to the two vendors. Mr. Kunz seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Update on the financing for the PNC lease vehicles. Mr. Don Reddout is working on this item and will continue to contact PNC leasing.
6. 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 6:55 P.M.

ATTEST:

Mr. D. Carl Kunz
Secretary/Treasurer

Ms. Linda Reeves
President