

District 4 Fire & Rescue
Meeting Notice
January 8, 2018
7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, January 8, 2018 at 7:00 P.M. The following will be discussed;

1. Call the District 4 Fire & Rescue Meeting to Order and establish a quorum.
2. Citizen Public Forum. (3-minute time limit per individual)
3. Approval of the minutes from the October 2, 2017 Meeting.
4. Discussion and appropriate action on the following;
 - a. Discussion on the need for ladder truck to maintain the Emergency Services District No. 4 ISO rating.
 - b. Discussion on relocation of fire hydrant on Old Boerne Stage Road to improve access and safety.
 - c. Discussion on the retention of Security One Inc. for the monitoring of the Station 134 fire alarm.
5. Financial Report.
 - a. Review of the D4FR financial report.
 - b. Review of the D4FR outstanding bills.
5. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be April 2, 2018.
6. Adjourn.

The above notice was posted at the District 4 Fire & Rescue Station 1, 28036 Old Boerne Stage Road, Boerne, Texas 78006 before 7:00 P.M., Friday, January 5, 2018.

The Board of District 4 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.