

District 4 Fire & Rescue
Meeting Notice
April 3, 2017
7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, April 3, 2017 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 January 9, 2017 Meeting.
4. Discuss and approve the procurement of a new rescue vehicle.
5. Financial Report.
 - a. Review of the D4FR budget.
 - 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 July 12, 2017.
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, March 31, 2017.

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.