District 4 Fire & Rescue Meeting Notice January 6, 2020 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 6, 2020 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 7, 2019 meeting.
- 4. Discussion and action on the transfer of property and equipment to the Bexar County Emergency Services District No. 4
- 5. Discussion on placing the D4FR into an inactive status starting in Fiscal Year 2021
- 6. Financial Report.
 - a. Review of the D4FR financial report.
 - b. Review of the D4FR outstanding bills.
- 7. Determine date, time and possible agenda items for the next meeting. The next tentatively scheduled meeting will be April 6, 2020.
- 8. 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 3, 2020.

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.