

District 4 Fire & Rescue
Meeting Notice
July 9, 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, July 9, 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. Introduction of Ms. Robin Roberts as the new D4FR Board Member replacing Ms. Dolly Taylor.
3. Citizen Public Forum. (3-minute time limit per individual)
4. Approval of the minutes from the April 2, 2018 Meeting.
5. Discussion and appropriate action on the following;
 - a. Replacement of the Verizon Communications with Firstnet Communications Equipment.
 - b. Status of putting the new Ladder Truck into operation.
 - c. Status of fire hydrant installation at Station 134.
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 October 1, 2018.
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, July 6, 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.