

District 4 Fire & Rescue
Meeting Notice
October 3, 2016
7:00 P.M.

District 4 Fire & Rescue (D4FR) will conduct a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Monday, October 3, 2016 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 August 29, 2016 Meeting.
4. Fire Truck and Emergency equipment discussion
 - a. Discussion and payoff of the Freightliner Fire truck procured in April 2016.
 - b. Discussion and review of proposals for a First Responder Light Rescue Truck.
 - c. Review of the procurement of a replacement TNT emergency extraction tool.
5. Financial Report.
 - a. Discussion on the retention of Ms. Margaret Nixon for the conduct of the D4FR Fiscal Year 16 audit.
 - 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 January 2, 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, September 30, 2016.

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.