

**District 7 Fire and Rescue
Notice of Meeting
November 11, 2015
09:30 A.M.**

District 7 Fire and Rescue will conduct a meeting at the District 7 Fire & Rescue Fire Station 116 located at 18579 Bandera Rd., Helotes TX, 78023, on the above date and time. The following will be discussed:

1. Call the District 7 Fire and Rescue Meeting to Order
2. Establish a quorum.
3. Citizens to be heard.
4. Approval of Minutes from the October 14, 2015 meeting.
5. **NEW BUSINESS:**
 - 5.1 Discussion and appropriate action on plans for next station.
 - 5.2 Discussion and appropriate action on the following;
 - A. Station 115 and Station 116 updates
 - B. Training
 - C. Radios and Communication. Discuss dispatch issues.
 - D. Tools and Equipment.
 - E. Uniforms.
 - F. Apparatus
 - 5.3 Discuss a Master Plan for department growth and needs for the next 5 to 10 years.
 - 5.4 Discussion and appropriate action on public/community relations.
6. **FINANCIAL**
 - A. Approval of payments due for the month.
 - B. Discussion and appropriate action on 2014-2015 budget.
 - C. Discussion and appropriate action on 2015-2016 budget.
7. Determine date, time and possible agenda items for next meeting.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse, 18579 Bandera Road, Helotes, Texas, 78023 and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M., Friday , November 6, 2015.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.