

**District 2 Fire & Rescue
Meeting Minutes
December 21, 2015**

District 2 Fire & Rescue conducted a meeting at the Bexar County Emergency Services District #2 District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

- Agenda 1. Call the District 2 Fire & Rescue Meeting to Order and establish a quorum. Pursuant to Texas Government Code §551.127, one or more Board Member of District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 7045 Old Talley Road, San Antonio, TX 78253. – The meeting was called to order at 7:06 PM (19:06). A quorum was established with Commissioner Cash, Commissioner Harris, and Commissioner Rait present at 7045 Old Talley Road.**
- Agenda 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) – No one signed up to speak.**
- Agenda 3. Approval of the minutes from October 28, 2015. – A motion was made by Commissioner Cash to approve the meeting minutes from October 28, 2015. A second to the motion was made by Commissioner Rait. The motion carried, 1/0/2. Cash – Yes, Harris – Abstained, Rait – Abstain.**
- Agenda 4. Discussion, updates and/or action on the following items;**
- a. Monthly Bills – A motion was made by Commissioner Cash to approve and pay the bills presented. A second to the motion was made by Commissioner Harris. The motion carried unanimously 3/0.**
 - b. Purchase of new AED Monitors presented by Assistant Chief Trevor Wortes – A motion was made by Commissioner Harris to purchase 6 LifePak 15 Heart Monitors and authorize Trevor Wortes to execute the documentation to complete the purchase. A second to the motion was made by Commissioner Rait. The motion carried unanimously 3/0.**
 - c. Authorize new signature cards for D2FR Board for all D2FR bank accounts. – A motion was made by Commissioner Cash to authorize all D2FR Board Members to add to all bank accounts held by D2FR and to remove all previous board members from those accounts. A second to the motion was made by Commissioner Harris. The motion carried unanimously 3/0.**
 - d. Debit Card Policy – A motion was made by Commissioner Rait to approve the District 2 Fire & Rescue Debit Card Policy. A second to the motion was made by Commissioner Harris. The motion carried unanimously 3/0. Commissioner Cash asked to enter into**

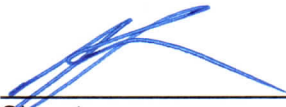
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executive session at 7:30 PM (19:30) to discuss Agenda Items 4c & 4d with D2FR's attorney. The executive session ended at 8:20 PM (20:20) with no action taken during executive session.

Agenda 5. Determine date, time and any additional agenda items for the next meeting – Time/Date TBD

Agenda 6. Adjourn. – A motion was made by Commissioner Cash to adjourn the meeting. A second to the motion was made by Commissioner Rait. The motion carried 3/0. The meeting adjourned at 8:20 PM (20:20).

ATTEST:



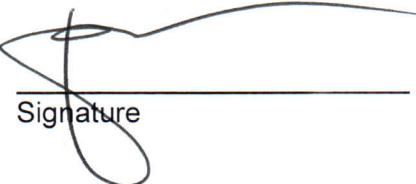
Signature

Secretary

Title

1/25/16

Date



Signature

President

Title

1/25/16

Date