

District 2 Fire & Rescue Meeting Minutes January 25, 2016

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 10:05 PM (22:05) with Board Members Rait, McGinnis, Cash, Benito and Harris all present.**
- Agenda 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- Agenda 3. Approval of the minutes from December 21, 2015. – A motion was made by Board President McGinnis to approve the meeting minutes. Board Vice President Cash second the motion. Motion Carried 4/0 with and Abstention from Benito.**
- Agenda 4. Election of Board Members Positions for President, Vice President, Treasurer, Assistant Treasurer & Secretary - A motion was made by Randy McGinnis to appoint James Benito as President. A second to the motion was made by Richard Cash. Motion carried 5/0. A motion was made by Randy McGinnis to appoint Christopher Rait as Vice President. A second to the motion was made by David Harris. Motion carried 4/0 with 1 abstention by Christopher Rait. A motion was made by Randy McGinnis to appoint David Harris as Treasurer. A second to the motion was made by Christopher Rait. Motion carried 4/0 with 1 abstention by Commissioner Harris. A motion was made by David Harris to appoint Randy McGinnis as Assistant Treasurer. A second to the motion was made by Christopher Rait. Motion carried 5/0. A motion was made by Randy McGinnis to appoint Richard Cash as Secretary. A second to the motion was made by Christopher Rait. Motion carried 4/0 with 1 abstention by Richard Cash.**
- Agenda 5. Discussion, updates and/or action on the following items;**
- a. Monthly Bills - No Action Taken**
 - b. SAFE-D Conference – No Action Taken**
- Agenda 6. Determine date, time and any additional agenda items for the next meeting– A motion was made by McGinnis to establish recurring meeting of the third Monday of each month at 6:30 PM, unless it is a holiday in**

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which it will be pushed to the following Monday. A second to the motion was made by Cash. Motion Carried 5/0.

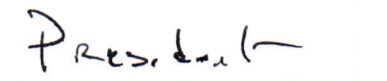
Agenda 7. Authorization to allow Board President and Board Secretary execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining new signature cards for all banks. – A motion was made by McGinnis to authorize the Board President and Board Treasurer to execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining new signatures cards. A second to the motion was made by Cash. Motion Carried 5/0.

Agenda 8. Adjourn. A motion was made by McGinnis and a second by Cash to adjourn the meeting at 10:14 PM (22:14). Motion Carried 5/0.

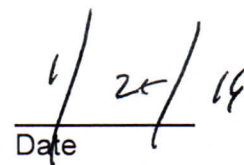
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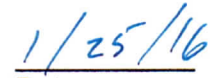
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