



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES SEPTEMBER 6, 2017

District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Station 121 Training Room located at 2096 Talley Road, San Antonio, Texas 78253, to discuss the following:

1. **Call the District 2 Fire & Rescue Meeting to order and establish a quorum.** – The meeting was called to order by James Benito at 7:01 PM (19:01). A quorum was established with James Benito, Richard Cash and David Harris present. Randy McGinnis was absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No Public Speakers.
4. **Deliberation, updates and/or action regarding Disaster Relief.** – No Action Taken.
5. **Determine date, time and any additional agenda items for the next meeting.** – September 25th, 2017 at 7 PM.
6. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:12 PM (19:12). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.

ATTEST:

Signature

Signature

Name/Title

Name/Title

Date

Date

JAMES BENITO, PRESIDENT 30 SEP 17

DAVID C HARRIS, sec/Title

30 SEP 17