



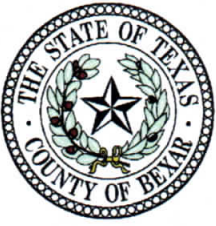
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES SEPTEMBER 29, 2017

District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old 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 6:35 PM (18:35). 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 Culebra Road Construction.** – No Action Taken.
5. **Review / Approval of the minutes from August 24, 2017 & September 6, 2017.** – A motion was made by Richard Cash to approve the meeting minutes from August 24, 2017 and September 6, 2017. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
6. **Deliberation, updates and/or action regarding the Architect Contract with Brown, Reynolds, Watford Architects, Inc.** – Deferred, No Action Taken.
7. **Deliberation, updates and/or action regarding the construction of Station 124.** – Deferred, No Action Taken.
8. **Deliberation, updates and/or action regarding the land acquisition and construction of Station 125.** – A motion was made by David Harris to appoint a committee to locate property for Station 125 to include Randy McGinnis, Ralph Rodriguez, and Josh Brown. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
9. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports.**
 - b. **Cash Reconciliations.**
 - c. **Authorization to pay/ratify monthly bills due/paid.**A motion was made by James Benito to approve items 9a-9c. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
10. **Deliberation, updates, and/or action regarding the amendments to the FY2016-2017 Budget.** A motion was made by James Benito to approve the budget amendments as presented in Rev 003. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
11. **Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – A motion was made by James Benito to approve a pre-



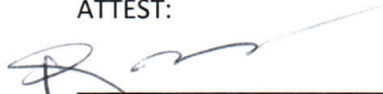
DISTRICT 2 FIRE & RESCUE



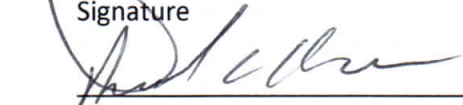
build change order to Platform 124 (Ariel Platform) in the amount of \$15,751.45 to be paid by check after consultation with the District's Attorney. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

- 12. **Deliberation, updates and/or action regarding the Property Deeds to 13120 Earl Roberts Drive and 15045 Cartwright Trail.** – No Action Taken.
- 13. **Deliberation, updates and/or action regarding the Bexar County Public Works partial acquisition of Station 121 property for the expansion Talley Road.** – A motion was made by James Benito to a sell a part of Station 121 property in relation to the expansion of Talley Road and to adopt a resolution authorizing James Benito to execute purchase agreements and closing documents. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
- 14. **Deliberation, updates and/or action on a Benefit BBQ.** – Suggested to be held in April 2018, No Action Taken.
- 15. **Determine date, time and any additional agenda items for the next meeting.** – October 23, 2017.
- 16. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:13 PM (19:13). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

ATTEST:



 Signature



 Signature

JAMES BENITO PRESIDENT
 Name/Title

DAVID C HARRIS Sec/Th
 Name/Title

10-23-2017
 Date

23 Oct 17
 Date