



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES NOVEMBER 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 7:06 PM (19:06). A quorum was established with James Bentio, 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.)** Jennifer Bettiol spoke about their excitement at Brown, Reynolds and Watford Architects, Inc to being working on final plans for Station 124.
4. **Review / Approval of the minutes from October 23, 2017.** – A motion was made by James Benito to approve the meeting minutes from October 23, 2017. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
5. **Deliberation, updates and/or action regarding the Architect Contract with Brown, Reynolds, Watford Architects, Inc and Construction of Station 124.** – James Benito signed the final version of the contract with Brown, Reynolds, Watford Architects, Inc. based on a passed motion from July 27, 2017.
6. **Deliberation, updates and/or action regarding the Temporary Facilities for Station 125.** – Discussion on possible use of National Shooting Associations property for Temporary Facilities, No Action Taken.
7. **Deliberation, updates and/or action regarding the land acquisition and construction of Station 125.** – No Action Taken. Administration to continue to search for affordable property.
8. **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 8a-8c as presented to the board. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
9. **Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – Trucks are on the production line and have a scheduled completion of February-March 2018.



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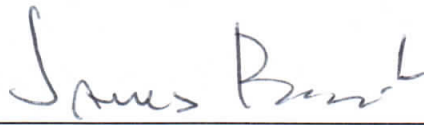


- 10. **Deliberation, updates and/or action regarding Armstrong, Vaughan & Associates Audit Engagement Letter for the FY2016-2017 Annual Audit.** – A motion was made by James Benito to accept the Engagement Letter from Armstrong, Vaughan & Associates to perform the FY2016-2017 annual audit.
- 11. **Deliberation, updates and/or action regarding the Bexar County Public Works partial acquisition of Station 121 property for the expansion Talley Road.** – No Action Taken.
- 12. **Determine date, time and any additional agenda items for the next meeting.** – December 11, 2017 at 7 PM
- 13. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:43 PM (19:43). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.


ATTEST:



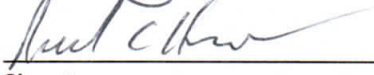
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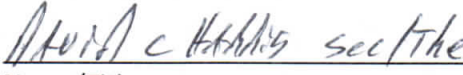
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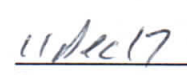
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