

# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES JANUARY 29, 2018

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 at 7:08 PM (19:08). A quorum was established with James Benito, David Harris, and Richard Cash 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. **Review / Approval of the minutes from December 11, 2017.** – A motion was made by James Benito to accept the meeting minutes from December 11, 2017. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
5. **Deliberation, updates and/or action regarding the following for Station 124:**
  - a. **Architectural Services** – A motion was made by Richard Cash to accept the layout drawings of Station 124 presented by Brown, Reynolds, Watford Architects. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
  - b. **Construction**
6. **Deliberation, updates and/or action regarding the following for Station 125:**
  - a. **Sites** – Discussion on locations for Station 125
  - b. **Land Acquisition** – A motion was made by Richard Cash to accept a proposal from the National Skeet Shooting Association for two acres of property for a permanent station and leasing for a temporary station. The District's Attorney to move forward with negotiations and development of an agreement to be submitted for review and approval by the board. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
  - c. **Environmental Study** – A motion was made by Richard Cash to authorize the Fire Chief to obtain 3 proposals and select a bid for a Phase 1 Environmental Study of the proposed two acres of property offered by the National Skeet Shooting Association not to exceed \$2,500.00. The motion carried 3-Yes, 0-No.
  - d. **Architectural Services** – A motion was made by James Benito to accept the layout drawing of a building presented by Brown, Reynolds, Watford Architects to be used as a Temporary Station 125 pending approval of lease and land agreement with the National Skeet Shooting Association. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
  - e. **Temporary Facilities** – No Action Taken.
  - f. **Lease** – No Action Taken.
7. **Deliberation, updates and/or action regarding the following items:**
  - a. **Financial Reports.**



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- b. **Cash Reconciliations and Investment Reports.**
- c. **Authorization to pay/ratify monthly bills due/paid.**


A motion was made by James Benito to approve Item 7a-c. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.


- 8. **Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – Final Inspection on 3 Peirce Velocity Fire Engines to begin on March 4. The Peirce Velocity Platform to start production in about two weeks. No Action Taken.
- 9. **Deliberation, updates and/or action regarding the Bexar County Public Works partial acquisition of Station 121 property for the expansion Talley Road.** – Closing scheduled for Tuesday January 30, 2018. No Action Taken.
- 10. **Determine date, time and any additional agenda items for the next meeting.** – Monday February 12, 2018.
- 11. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 7:50 PM (19:50). A second to the motion was made by James Benito. The motion carried 3-Yes, 0-No.


ATTEST:


  
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 Name/Title

  
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 Date

  
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 Signature

  
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