



DISTRICT 2 FIRE & RESCUE

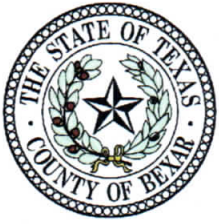


MEETING MINUTES MARCH 21, 2018

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 by James Benito at 7:09 PM (19:09). 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. The meeting was recessed at 7:10 PM (19:10). The meeting was called to order by James Benito at 7:22 PM (19:22). A quorum was established with James Benito, Richard Cash and David Harris present. Randy McGinnis was absent.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No Public Speakers
4. **Review / Approval of the minutes from February 26, 2018.** – A motion was made by James Benito to approve the meeting minutes from February 26, 2018. 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 Architectural Services and Construction for Station 124.** – The board discussed the status of the plans. No Action was taken.
6. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Land Acquisition Contract** – A motion was made by James Benito to have the attorney take the necessary steps to complete the contract agreements including the surveying, title company, title warranty, and draft a Resolution as such and have the President execute the real estate and lease contract. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - b. **Environmental Study** – Environmental Study was completed on the land under proposed purchase with positive results. No Action Taken.
 - c. **Architectural Services** – No Action Taken
 - d. **Temporary Facilities** – No Action Taken
 - e. **Lease Agreement** – No Action Taken
7. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports.**
 - b. **Cash Reconciliations and Investment Reports.**
 - c. **Authorization to pay/ratify monthly bills due/paid.**

A motion was made by James Benito to approve items 7.a. – 7.c. A second to the motion was made by David Harris. 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.** – No Action Taken.




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9. **Determine date, time and any additional agenda items for the next meeting.** – April 23, 2018 at 7:00 PM

10. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 7:56 PM (19:56). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.


ATTEST:




Signature




Name/Title



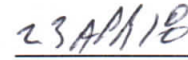
Date



Signature



Name/Title



Date