



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JULY 11, 2016

District 2 Fire & Rescue conducted a workshop at the Station 121 Training Room located on 2096 Talley Road, San Antonio, TX 78253, to discuss the following:

1. **Call the District 2 Fire & Rescue Workshop to order and establish a quorum. Pursuant to Texas Government Code 551.127, on or more Board Members of District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed, clearly visible and audible to each other Board Member and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253** – The meeting was called to order by James Benito at 06:50 PM (18:50). A quorum was established with James Benito, David Harris, and Richard Cash present. Randy McGinnis was absent.
 - a. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No one in attendance signed up to speak.
3. **Review / Approval of the minutes from June 20, 2016.** – A motion was made by Richard Cash to accept the meeting minutes from June 20, 2016. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
4. **Discussion, updates and/or action on the following items:**
 - a. **Signature Cards for Frost Bank** – A motion was made by James Benito to remove Chris Rait from the signature cards at Frost Bank. A second to the motion was made by Richard Cash. The motion carried 3-Yes/0-No.
 - b. **Authorization to pay monthly bills due** – A motion was made by James Benito to pay the monthly bills presented. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
 - c. **FY2015 Audit** – Discussion with no action taken.
 - d. **FY2017 Budget** – Discussion with no action taken.
5. **Determine date, time and any additional agenda items for the next meeting** – Next regular monthly meeting is August 8, 2016 at 6:45 PM (18:45).
6. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 07:08 PM (19:08). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.



DISTRICT 2 FIRE & RESCUE



ATTEST:

David C Harris
Signature

DAVID C HARRIS Secretary
Name/Title

8/11/16
Date

Richard Cash
Signature

Richard Cash Vice President
Name/Title

8/9/16
Date