

DISTRICT 2 FIRE & RESCUE



MEETING MINUTES AUGUST 3, 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 06:52 PM (18:52). A quorum was established with James Benito, Randy McGinnis, and Richard Cash present. David Harris was absent at the time of the meeting being called to order, but was present at 7:08 PM (19:09).

- a. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.

Note: A motion was made by Randy McGinnis to recess the meeting at 7:03 PM (19:03). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No. The meeting was called back to order by James Benito at 9:06 PM (21:06).

2. **Discussion, updates and/or action on the following items:**

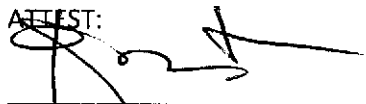
- a. **FY2017 Budget** – Discussion Only, No Action Taken

- b. **Tax Return Engagement Letter form Martinez, Rasario & Company** – A motion was made by James Benito to accept the Tax Return Engagement Letter from Martinez, Rasario & Company. A second to the motion was made David Harris. The motion carried 4-Yes, 0-No.


3. **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).

4. **Adjourn.** – A motion was made by Randy McGinnis to adjourn the meeting at 09:07 PM (21:07). A second to the motion was made by James Benito. The motion carried 4-Yes, 0-No.

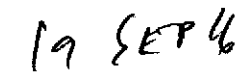
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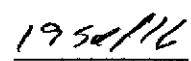
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