

# DISTRICT 2 FIRE & RESCUE

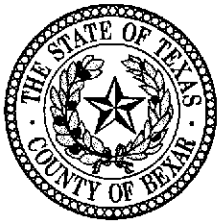


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## MEETING MINUTES AUGUST 8, 2016

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 7:00 PM (19:00). A quorum was established with James Benito, Richard Cash, and David Harris present. Randy McGinnis was absent.
  - a. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
2. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No one signed up to speak.
3. **Review / Approval of the minutes from July 11, 2016** – A motion was made by James Benito to accept the minutes from July 11, 2016. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
4. **Discussion, updates and/or action on the following items:**
  - a. **Signature Cards for Frost Bank** – No action taken. Update given, cards signed.
  - b. **Authorization to pay monthly bills due** – A motion was made by James Benito to pay the monthly bills due. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
  - c. **FY2015 Audit** – A motion to table was made by James Benito. A second to the motion was made by Commission McGinnis. The motion carried 3-Yes, 0-No.
  - d. **FY2015 Tax Return** – A motion was made by Richard Cash to authorize James Benito to approve the tax return once completed. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
  - e. **FY2017 Budget** – A motion was made by James Benito to approve the FY2017 Budget. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
  - f. **ESD2 / D2FR Contract** – A motion was made by Richard Cash to have legal counsel prepare a contract between D2FR and BCESD2. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.



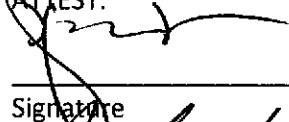
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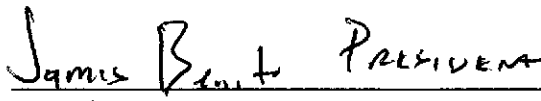


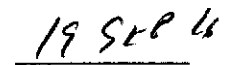
**g. Leasing of Fire Apparatus** – Discussion, No action taken.

- 5. Determine date, time and any additional agenda items for the next meeting** – To Be Determined.
- 6. Adjourn.** – A motion was made by James Benito to adjourn the meeting at 08:11 PM (20:11). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.


ATTEST:

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Name/Title

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Name/Title

  
\_\_\_\_\_  
Date