



# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES AUGUST 29, 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 7:36 PM (19:36). A quorum was established with James Benito, Randy McGinnis, and David Harris present. Richard Cash was absent.
  - a. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
  
2. **Discussion, updates and/or action on the following items:**
  - a. **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.
  
3. **Determine date, time and any additional agenda items for the next meeting** – September 7, 2016.
  
4. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 07:38 PM (19:38). A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.

ATTEST:

Signature

Signature

Name/Title

Name/Title

Date

Date