

**District 2 Fire & Rescue
Notice of Meeting
October 25, 2016
7:30 P.M.**

District 2 Fire & Rescue will conduct 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.
2. Establish a quorum. Pursuant to Texas Government Code §551.127, one 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 commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253.
 - a. The Pledge of Allegiance
3. Citizens Public Forum (Individuals will have 3 minutes to address the Board.)
4. Review / Approval of the minutes from September 19, 2016.
5. Discussion, updates and/or action on the following items;
 - a. Authorization to pay monthly bills due
 - b. Monthly Financial Reports
 - i. Review Cash Reconciliations
 - c. Transfer \$5,000 from Frost Checking Account to Frost Payroll Account
 - d. FY2015 Audit
 - e. ESD2 / D2FR Contract
 - f. Leasing of Fire Apparatus
 - g. Station 124
 - i. Request for Qualifications for Architect
 - ii. Tree Mitigation Plan
 - h. Out dated equipment, and its disposition status.

6. Determine date, time and any additional agenda items for the next meeting
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Fire & Rescue Office before 5:00 P.M., October 21, 2016.

Note: The Board of District 2 Fire & Rescue reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.