



# DISTRICT 2 FIRE & RESCUE

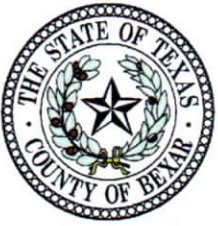


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## MEETING MINUTES OCTOBER 25, 2016

District 2 Fire & Rescue will conducted 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.** – Meeting was called to order at 7:46 PM (19:46)
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 quorum was established with Richard Cash, James Benito, & Randy McGinnis present. David Harris was absent.
  - a. **The Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – Kyle Coleman addressed the board.
4. **Review / Approval of the minutes from September 19, 2016.** – A motion was made by James Benito to approve the meeting minutes from September 19, 2016. A second to the motion was made by Richard Cash. The motion carried 2-Yes, 0-No, and 1 Abstention by Randy McGinnis.
5. **Discussion, updates and/or action on the following items;**
  - a. **Authorization to pay monthly bills due** – A motion was made by James Benito to approve the monthly bills due. A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.
  - b. **Monthly Financial Reports** – A motion was made by James Benito to approve the preliminary monthly financial reports. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
    - i. **Review Cash Reconciliations** – A motion was made by James Benito to approve the cash reconciliations. A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.
  - c. **Transfer \$5,000 from Frost Checking Account to Frost Payroll Account** – A motion was made by James Benito to transfer \$5,000 from Frost Checking account to Frost Payroll account. A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.



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- d. **FY2015 Audit** – No Action Taken
  - e. **ESD2 / D2FR Contract** – No Action Taken
  - f. **Leasing of Fire Apparatus** – No Action Taken, Schedule public hearing on the 16<sup>th</sup> of November.
  - g. **Station 124**
    - i. **Request for Qualifications for Architect** – No Action Taken
    - ii. **Tree Mitigation Plan** – A motion was made by Randy McGinnis to pay the \$10,400 Tree Mitigation Fee to the City of San Antonio. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
  - h. **Out dated equipment, and its disposition status.** – A motion was made by James Benito to approve the proposed salvage list dated 10/17/2016 and dispose of the salvaged equipment. A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.
6. **Determine date, time and any additional agenda items for the next meeting** – Nov 16, 2016
7. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 8:35 PM (20:35). A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.

ATTEST:

*David C Harris*  
Signature

DAVID C HARRIS Sec/Treas  
Name/Title

18 Nov 16  
Date

*Richard Cash*  
Signature

Richard Cash Vice President  
Name/Title

11/18/16  
Date