



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES NOVEMBER 18, 2016

District 2 Fire & Rescue 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 6:45 PM (19:45)
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, David Harris & Randy McGinnis present.
 - a. **The Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No Members of the Public signed up to speak.
4. **Review / Approval of the minutes from October 25, 2016.** – A motion was made by Richard Cash to approve the meeting minutes from October 25, 2016. A second to the motion was made by Randy McGinnis. The motion carried 4-Yes, 0-No.
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 4-Yes, 0-No.
 - b. **Monthly Financial Reports** – A motion was made by Randy McGinnis to approve the monthly financial reports. A second to the motion was made by James Benito. The motion carried 4-Yes, 0-No.
 - i. **Review Cash Reconciliations** – A motion was made by Randy McGinnis to approve the cash reconciliations. A second to the motion was made by David Harris. The motion carried 4-Yes, 0-No.
 - c. **FY2015 Audit** – Deborah Fraser from Armstrong, Vaughan & Associates presented the final audit report. A motion was made by Randy McGinnis to accept the FY2015 Audit. A second to the motion was made by David Harris. The motion carried 4-Yes, 0-No.
 - d. **ESD2 / D2FR Contract** – No Action Taken
 - e. **Leasing of Fire Apparatus** – No Action Taken, Schedule public hearing on the 16th of November.



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f. 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 \$11,250 Tree Mitigation Fee to the City of San Antonio as amended by the City of San Antonio. A second to the motion was made by Richard Cash. The motion carried 4-Yes, 0-No.

g. Awards and Prizes for Firefighter Awards Banquet. – A motion was made by Randy McGinnis to approve \$2500 to purchase awards and prizes for the Annual Firefighter Awards Banquet. A second to the motion was made by David Harris. The motion carried 4-Yes, 0-No.

6. Determine date, time and any additional agenda items for the next meeting – Nov 28

7. Adjourn. – A motion was made by Randy McGinnis to adjourn the meeting at 7:22 PM (19:22). A second to the motion was made by James Benito. The motion carried 4-Yes, 0-No.

ATTEST:

[Signature]

Signature

[Signature]

Signature

Randy McGinnis

Name/Title

David C Harris Pres/Sec

Name/Title

20 Dec 16

Date

20 Dec 16

Date