



# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES FEBRUARY 10, 2017

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 and establish a quorum.** – The meeting was called to order at 6:50 PM (18:50) by James Benito. A quorum was established with James Benito, Richard Cash, David Harris, and Randy McGinnis present.
2. **The Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Review / Approval of the minutes from January 23, 2017.** – Item was differed to next meeting.
4. **Discussion, updates and/or action on the following items;**
  - a. **Authorization to pay/ratify monthly bills due/paid** – A motion was made by James Benito to authorize payment of monthly bills due. A second to the motion was made by Randy McGinnis. The motion carried 4-Yes, 0-No.
  - b. **Proposal for Leasing Fire Apparatus** – A motion was made to accept Frost Bank’s proposal and to adopt Resolution # 2017-0210-001. A second to the motion was made by Commissioner Harris. The motion carried 4-Yes, 0-No.
  - c. **Architect Qualifications for Station 124** – Architectural Firms Alpha Terra Engineering, Inc.; Durand-Hollis Rupe Architects, Inc.; Brown Reynolds Watford Architects & Martinez Architects presented to the Board of Directors. A motion was made by Randy McGinnis to rank them in order from 1. Brown Reynolds Watford, 2. Martinez, 3. Alpha Terra, & 4. Durand-Hollis Rupe and to start negotiating pricing with Brown Reynolds Watford. A second to the motion was made by David Harris. The motion carried 4-Yes, 0-No.
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 at 10:26 PM (22:26). A second to the motion was made by Richard Cash. The motion carried 4-Yes, 0-No.

ATTEST:

Signature

Signature

Name/Title

Name/Title

Date

Date