

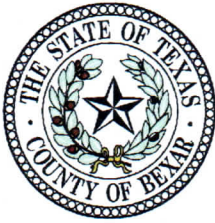
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MARCH 6, 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 by James Benito at 7:03 PM (18:54). A quorum was established with James Benito, Richard Cash, and David Harris present. Randy McGinnis was absent.
2. **The Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** There were no public speakers. The meeting went into recess at 7:05 PM (19:05). The meeting was called back to order at 7:20 PM (19:20).
4. **Review / Approval of the minutes from January 23, 2017 and February 10, 2017.** – A motion was made by Richard Cash to approve the meeting minutes from January 23, 2017 and February 10, 2017. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
5. **Discussion, updates and/or action on the following items;**
 - a. **Monthly Financial Reports** – A motion was made by Richard Cash to approve the Monthly Financial Reports. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
 - b. **Cash Reconciliations** – A motion was made by David Harris to approve the Cash Reconciliations. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - c. **Authorization to pay/ratify monthly bills due/paid** – A motion was made by James Benito to approve the payment of the bills due. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - d. **Engagement Letter with Armstrong Vaughan & Associates to perform the Financial Audit for FYE September 30, 2016.** – A motion was made by James Benito to approve the Engagement Letter with Armstrong Vaughan & Associates to perform the Financial Audit for Fiscal Year Ending September 30, 2016. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - e. **FY2016 Audit** – No Action Taken
 - f. **Design and Construction of Station 124** – BRW to meet with President Benito, Fire Chief and General Manager to discuss design and needs of the station. No Action Taken.




DISTRICT 2 FIRE & RESCUE

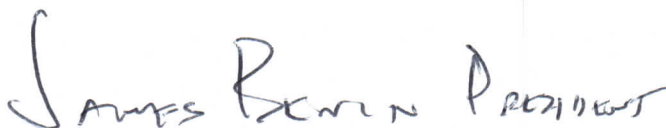


- g. **Construction Checking Account at Frost Bank** – A motion was made by James Benito to approve creation of a Construction Checking Account at Frost Bank and to request a transfer from Bexar County ESD No. 2 of \$2,386,250.00. The second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.
 - h. **Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck** – Frost to process paperwork and fund the acquisition account by the end of the week. – No Action Taken.
6. **Determine date, time and any additional agenda items for the next meeting** – March 27th, 2017
7. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 8:07 PM (20:07). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

ATTEST:



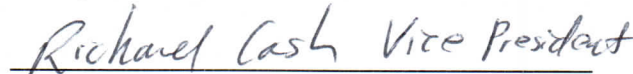
 Signature

 4/17/17

 Name/Title Date



 Signature

 4/13/17

 Name/Title Date