

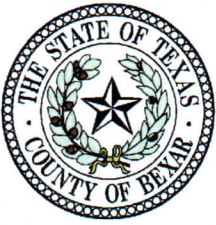
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES APRIL 19, 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 6:52 PM (18:52). A quorum was established with James Benito, Richard Cash and Randy McGinnis present. David Harris was absent.
2. **The Pledge of Allegiance** – The Pledge of Allegiance was recited. The meeting was recessed at 6:52 PM (18:52). The meeting was called back to order at 9:14 PM (21:14) with James Benito, Richard Cash and Randy McGinnis present.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – Dayton Tatman was given an opportunity to speak on Military and Firefighter Assistance Programs.
4. **Review / Approval of the minutes from March 6, 2017.** – A motion was made by Richard Cash to approve the meeting minutes from March 6, 2017. A second to the motion was made by James Benito. The motion carried 3-Yes, 0-No.
5. **Deliberation, updates and/or action on the following items:**
 - a. **Financial Reports** – A motion was made by James Benito to approve the financial reports. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - b. **Cash Reconciliations** – A motion was made by Randy McGinnis 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 to pay the monthly bills due. A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.
 - d. **FY2016 Audit** – Update, Auditor to be complete by end of May. No Action Taken.
6. **Deliberation and/or action on design and construction of Station 124** – Board waiting on contact from Attorney, No Action Taken.
7. **Deliberation and/or action on Construction Checking Account at Frost Bank** – Update, Signature Cards Completed. No Action Taken.



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- 8. **Deliberation and/or action on Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – Update, Peirce has issued job number and have placed the apparatus on the build list. No Action Taken.
- 9. **Deliberation and/or action on the request to Sponsorship of a Fire Department Softball Tournament in Austin.** – A motion was made by Randy McGinnis to cover the registration cost and 1 meal for all participating members. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
- 10. **Deliberation and/or action on the request to Sponsorship of a Fire Department Soccer Team.** – Tabled until more information can be presented.
- 11. **Determine date, time and any additional agenda items for the next meeting.** – May 17th.
- 12. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 9:25 PM (21:25). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.

ATTEST:

[Signature]
Signature

Richard Cash Vice President
Name/Title

16 MAY 17
Date

[Signature]
Signature

DAVID C HARRIS sec/Treas
Name/Title

16 MAY 17
Date