

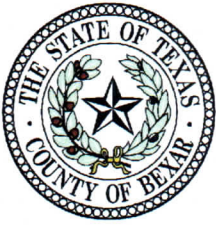
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 16, 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 Richard Cash at 7:01 PM (19:01). A quorum was established with Richard Cash, Randy McGinnis and David Harris present. James Benito 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.)** – No one to speak. – Moved to Item # 8.
4. **Review / Approval of the minutes from April 19, 2017.** – Meeting was recessed at 7:10 PM (19:10). Meeting was called back to order at 7:24 PM (19:24) and a quorum was established with Richard Cash, Randy McGinnis and David Harris present. James Benito was absent. A motion was made by Randy McGinnis to approve the meeting minutes from April 19, 2017. A second to the motion was made by
5. **Deliberation, updates and/or action regarding the Architect Contract with Brown, Reynolds, Watford Architects, Inc.** – The Board discussed with Brown, Reynolds, Watford Architects, Inc, proposed changes to the contract. BRW will discuss with Engineers on cost reductions and their own board on new proposed reduced costs. A motion was made by Randy McGinnis to appoint Randy McGinnis to negotiate w/ BRW the percentage of fee based on the construction cost in the proposed contract. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
6. **Deliberation, updates and/or action on construction of Station 124.** – No Action Taken.
7. **Deliberation, updates and/or action on the following items:**
 - a. **Financial Reports.** – A motion was made by Randy McGinnis to approve the financial reports as presented. 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 Randy McGinnis to approve the cash reconciliation reports as presented. 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 Randy McGinnis to pay the monthly bills due. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.




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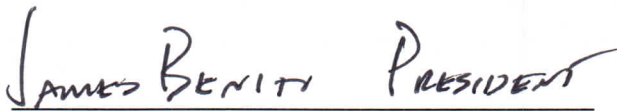
- 8. **Deliberation, updates and/or action on the FY2016 Audit.** – Kim Roach from Armstrong, Vaughan and Associates was present to give an update on the audit. The draft was presented by Kim Roach with an unmodified opinion, best opinion to be given. Moved to Item #4.
- 9. **Deliberation, updates and/or action regarding the Frost’s Public Funds Security Agreement and Frost’s Tri Party Public Funds Collateral Agreement.** – A motion was made by Randy McGinnis to approve the Frost’s Public Funds Security Agreement and the Frost’s Tri Party Public Funds Collateral Agreement. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
- 10. **Deliberation, updates and/or action on Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – No Action Taken, Next Step is Pre-Build Meeting with Peirce Manufacturing.
- 11. **Deliberation, updates and/or action on the request to Sponsorship of Firefighter Olympics Teams.**
– A motion was made by Randy McGinnis to sponsor a Firefighter Olympic Team to include Registration and Uniforms in the amount of \$1600. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
- 12. **Determine date, time and any additional agenda items for the next meeting** – June 21, 2017
- 13. **Adjourn.** – A motion was made by Randy McGinnis to adjourn the meeting at 8:53 PM (20:53). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.

ATTEST: 


 Signature



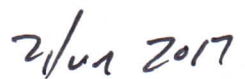
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