

# DISTRICT 2 FIRE & RESCUE

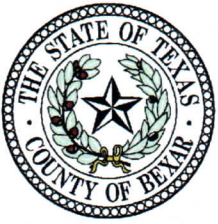


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## MEETING MINUTES JUNE 21, 2017

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:


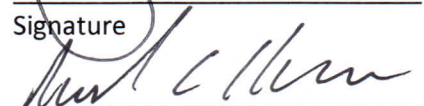
1. **Call the District 2 Fire & Rescue Meeting to order and establish a quorum.** – The meeting was called to order by James Benito at 7:01 PM (19:00) with a quorum established. James Benito, David Harris, & Randy McGinnis were present. Richard Cash was absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No Public Speakers.
4. **Review / Approval of the minutes from May 16, 2017.** – A motion was made by Randy McGinnis to approve the meeting minutes from May 16, 2017. A second to the motion was made by David Harris. The motion carried 2-Yes, 0-No, 1-Abstention by James Benito. Meeting skipped to item 7.
5. **Deliberation, updates and/or action regarding the Architect Contract with Brown, Reynolds, Watford Architects, Inc.** – Subject to revisions made by the District and agreed to by Brown, Reynolds, Watford Architects, Inc. and the District's Attorney, and the rates that have been negotiated by the District and BRW, Randy McGinnis made a motion to accept the contract with Brown, Reynolds, Watford Architects, Inc. for Station 124. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
6. **Deliberation, updates and/or action on construction of Station 124.** – No Action Taken – Meeting moved to Item 16.
7. **Deliberation, updates and/or action on the following items:**
  - a. **Financial Reports.** – A motion was made by James Benito to accept 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 David Harris. The motion carried 3-Yes, 0-No.
  - c. **Authorization to pay/ratify monthly bills due/paid.** – No Action Taken.
8. **Deliberation, updates and/or action on the FY2015-2016 Audit.** – A motion was made by James Benito to accept the FY2015-2016 Annual Audit Report. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.


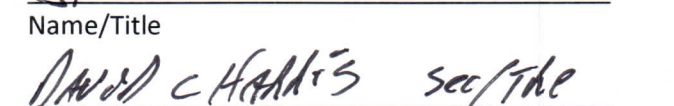


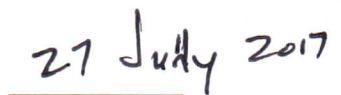
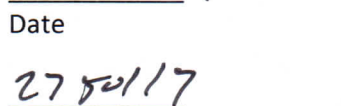
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9. **Deliberation, and/or action on the amendment of the FY2016-2017 Budget.** – Randy McGinnis, David Harris, Ralph Rodriguez & Josh Brown to form a Budget Committee. – No Action Taken.
10. **Deliberation, and/or action on the purchase of Physio Control Lucas 3 Devices.** – A motion was made to purchase Lucas 3 CPR Devices on a zero (0) interest lease, accepting the proposal and sole source letter from Stryker Sales. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
11. **Deliberation, updates and/or action on Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – No Action Taken.
12. **Deliberation, updates and/or action on a Hall Rental Contract with District 2 Firefighters Association.** – A motion was made by Randy McGinnis to accept the Hall Rental Contract between District 2 Fire and Rescue and The District 2 Firefighters Association for usage of the Hall on June 25<sup>th</sup>, 2017. A second to the motion was made by James Benito. The motion carried 3-Yes, 0- No.
13. **Deliberation, updates and/or action on Property Deeds to 13120 Earl Roberts Drive and 15045 Cartwright Trail.** – No Action Taken.
14. **Deliberation, updates and/or action on Bexar County Public Work’s Request for Permission for Right-of-Entry for Appraisal in regards to expanding Talley Road from two lanes to four lanes.** – A motion was made by James Benito to allow Bexar County Public Works Permission for Right-of-Entry for Appraisal in regards to expanding Talley Road. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
15. **Determine date, time and any additional agenda items for the next meeting.** – July 19, 2017. The meeting was recessed at 7:30 PM (19:30). The meeting entered back into session at 7:51 PM (19:51) with a quorum established. James Benito, David Harris, & Randy McGinnis were present. Richard Cash was absent. Moved to Item 5.
16. **Adjourn.** – A motion was made by Randy McGinnis to adjourn at 8:01 PM (20:01). A second to the motion was made by James Benito. The motion carried 3-Yes, 0-No.

ATTEST  
  
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