

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 16, 2015**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 2096 Talley Road, San Antonio, Texas 78253, to discuss the following;

Agenda Item 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum. - The meeting was called to order at 6:08 PM (18:08) by Richard Cash. A quorum was established with Randy McGinnis, Richard Cash and James Benito present. Jesus Lemus was absent.

a. The Pledge of Allegiance. Pledge of Allegiance was recited.

Agenda Item 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) – Trevor Wortes spoke and gave thanks to new building at 121.

Agenda Item 3. Presentation of Badge of newly promoted officers. – 3 new Lieutenants were presented with their new rank.

Agenda Item 4. Accept resignation of Commissioner Jesus Lemus. – A motion was made by Randy McGinnis to accept the resignation of Jesus Lemus. A second to the motion was made by Richard Cash. Motion carried 3/0.

Agenda Item 5. Election of Officers. – A motion was made by James Benito to appoint Randy McGinnis as the President. A second to the motion was made by Richard Cash. Motion carried 3/0.

Agenda Item 6. Approval of the minutes of the July 1, 2015 and July 9, 2015. – Deferred

Agenda Item 7. Command Staff Report. – A presentation of the Command Staff Report was given.

Agenda Item 8. Attorney James Griffin to discuss legal counsel for the district. – James Griffin introduced himself and his firm. The meeting entered into closed session at 6:49 PM (18:49). The meeting entered into open session at 7:01 PM (19:01) with no action taken during closed session.

Agenda Item 9. Discussion and/or appropriate action on the following items;

a. Review the financial report and possibly amend FY2015 budget for the district. – A motion was made by Randy McGinnis to approve the financial

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reports. A second to the motion was made by James Benito. Motion carried 3/0. Budget amendments were deferred.

- b. Discuss and take action on all bank signature cards associated with the district.** – A motion was made by Randy McGinnis to have all back signature cards changed to reflect the current Commissioner and remove all previous Commissioners. A second to the motion was made by James Benito. Motion carried 3/0.
- c. Action to seek new legal counsel for the district.** – Mark Sanchez presented information on his firm Sanchez Wilson. A motion was made by Randy McGinnis to retain Mark Sanchez from Sanchez Wilson PLLC and to have Ken Campbell turn over all files to Mark Sanchez. A second to the motion was made by Richard Cash. Motion carried 3/0.
- d. Action to adopt new credit card policy for the district.** – Deferred
- e. Action to review and pay bills.** – A motion was made by Randy McGinnis to pay bills due. A second to the motion was made by James Benito. Motion carried 3/0.
- f. Discuss SSFCU and Generations FCU financial CD accounts and take action to transfer funds to Frost Bank account if necessary.** – Deferred
- g. Determine date, time and any additional agenda items for the next meeting.** – Meeting on Aug 6.

Agenda Item 10. Adjourn. – Richard Cash motion to adjourn at 8:11 PM (20:11). A second to the motion was made by Randy McGinnis. Motion carried 3/0.

ATTEST:



James Benito, Treasurer/Secretary

18 Nov 16
Date



Randy McGinnis, President

18 NOV 16
Date