



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES AUGUST 22, 2016

Bexar County Emergency Services District No. 2 conducted a meeting at the Station 121 Training Room located on 2096 Talley Road, San Antonio, TX 78253, to discuss the following:

1. **Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum. Pursuant to Texas Government Code 551.127, on or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed, clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253 –** The meeting was called to order by Commissioner Benito at 7:15 PM (19:15). A quorum was established with Commissioner Benito, Commissioner Harris, and Commissioner Cash present. At 7:15 PM (19:15) Commissioner McGinnis was absent.

2. **Discussion, updates and/or action on the following items:**
 - a. **FY2015 Audit** – Discussion only, not action taken. – Draft Meeting to take place 08/26/16.

 - b. **Engagement Letter from Martinez, Rasario & Company for FY2016** – A motion was made by Commissioner Benito to accept the engagement letter from Martinez, Rasario, & Company for FY2016 Accounting Review. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.

 - c. **Proposal from Motorola for Mobile and Handheld Radios** – A motion was made by Commissioner Cash to cancel the order with Dailey Wells and accept the bid from Motorola saving approximately \$5,000. A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

 - d. **Proposal from Moy Tarin Ramirez Engineers, LLC for Tree Preservation Plan at Station 124 Property.** – A motion was made to accept the proposal from Moy Tarin Ramirez Engineers, LLC by Commissioner Cash. A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

 - e. **2016 F.I.E.R.O. Symposium** – A motion was made by Commissioner Benito to send 3 Commissioner and/or Firefighters to the Symposium. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.

3. **Determine date, time and any additional agenda items for the next meeting** – Aug 26, 2016 and August 29, 2016.

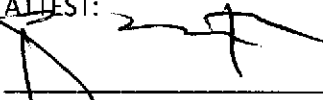


BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

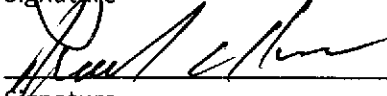


4. Adjourn. – A motion was made by Commissioner Benito to adjourn the meeting at 7:37 PM (19:37). A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

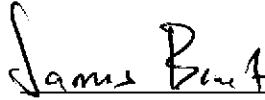
ATTEST:



Signature



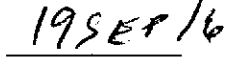
Signature



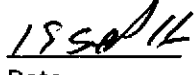
Name/Title



Name/Title



Date



Date