



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES OCTOBER 23, 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 at 7:10 PM (19:10). A quorum was established with James Benito, Richard Cash and David Harris present. Randy McGinnis 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.)** – Steven Cope (Operations Manager) from Acadian Ambulance Company introduced himself and gave a history and status report of Acadian in Bexar County.
4. **Review / Approval of the minutes from September 29, 2017.** – A motion was made by James Benito to approve the meeting minutes from September 29, 2017. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
5. **Deliberation, updates and/or action regarding the Architect Contract with Brown, Reynolds, Watford Architects, Inc.** – Attorney to confirm fee based on hard construction costs. No Action Taken.
6. **Deliberation, updates and/or action regarding the construction of Station 124.** – No Action Taken.
7. **Deliberation, updates and/or action regarding the Temporary Facilities for Station 125.** – Discussion on possible locations for temporary station. No Action Taken.
8. **Deliberation, updates and/or action regarding the land acquisition and construction of Station 125.** – Discussion on possible locations for permanent fire station. No Action Taken.
9. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports.**
 - b. **Cash Reconciliations.**
 - c. **Authorization to pay/ratify monthly bills due/paid.**A motion was made by James Benito to approve items 9a-9c. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
10. **Deliberation, updates and/or action regarding the transfer of \$800,000 from Bexar County ESD No. to District 2 Fire & Rescue.** – A motion was made by James Benito to request \$800,000 from Bexar County ESD No. 2. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.



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11. **Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – Discussion on delivery dates, possibly February 2018 for Engines and March 2018 for Platform. No Action Taken.
12. **Deliberation, updates and/or action regarding the Purchase of 2 Ambulances.** – Discussion, No Action Taken.
13. **Deliberation, updates and/or action regarding the Property Deeds to 13120 Earl Roberts Drive and 15045 Cartwright Trail.** – Property has been deeded properly. No Further Action Taken.
14. **Deliberation, updates and/or action regarding the Bexar County Public Works partial acquisition of Station 121 property for the expansion Talley Road.** – Discussion, Waiting on Bexar County Public Works to updated documentation. No Action Taken.
15. **Deliberation, updates and/or action on Awards and Prizes for the Annual Firefighter Awards Banquet.** – A motion was made by Richard Cash to approve \$2500 for door prizes and raffle items for the Annual Firefighter Awards Banquet and to purchase 100 Department Logo Blankets for members. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
16. **Determine date, time and any additional agenda items for the next meeting.** – Nov 29, 2017.
17. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:56 PM (19:56). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No

ATTEST:

[Handwritten Signature]

Signature

James Benito President

Name/Title

11 Dec 17

Date

[Handwritten Signature]

Signature

DAVID C HARRIS Sec/Tr

Name/Title

11 Dec 17

Date