



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES DECEMBER 11, 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 7:00 PM (19:00) by James Benito. 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.)** – No Public Speakers
4. **Review / Approval of the minutes from November 29, 2017.** – A motion was made by James Benito to accept the meeting minutes from November 29, 2017. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
5. **Deliberation, updates and/or action regarding the Architect Contract with Brown, Reynolds, Watford Architects, Inc and Construction of Station 124.** – No Action Taken.
6. **Deliberation, updates and/or action regarding the Station 125 Sites, Architectural Services, Land Acquisition, Construction and Temporary Facilities.** – A motion was made by James Benito to use Brown, Reynolds, Watford Architects, Inc. for Architectural Services for Station 125 Temporary Facilities. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
7. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports.**
 - b. **Cash Reconciliations and Investment Reports.**
 - c. **Authorization to pay/ratify monthly bills due/paid.**

A motion was made by James Benito to approve items 7a-7c. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
8. **Deliberation, updates and/or action regarding the replacement of a damaged Lucas 3 device.** – A motion was made by James Benito to purchase a replacement Lucas 3 device accepting Physio-Controls cost proposal. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
9. **Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – No Action Taken.
10. **Deliberation, updates and/or action regarding the Bexar County Public Works partial acquisition of Station 121 property for the expansion Talley Road.** – A motion was made by Richard Cash to approve the partial acquisition of Station 121 for the expansion of Talley Road in the amount of



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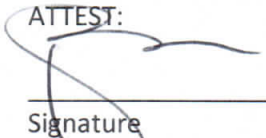


\$13,900.00 authorizing James Benito to execute Purchase Agreement and necessary documents to close the sale. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

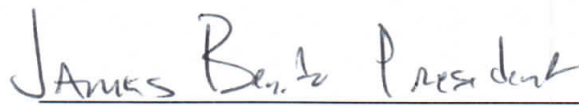
11. **Determine date, time and any additional agenda items for the next meeting.** – To Be Determined.

12. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:13 PM (19:13). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.

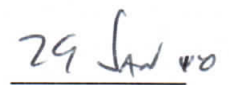
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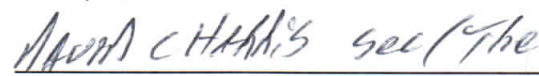
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