



DISTRICT 2 FIRE & RESCUE

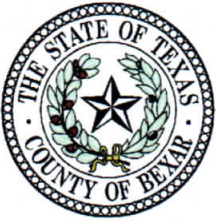


MEETING MINUTES FEBRUARY 26, 2018

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 7:16 PM (19:16). 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 January 29, 2018.** – A motion was made by David Harris to approve the meeting minutes from January 29, 2018. 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 following for Station 124:**
 - a. **Architectural Services** – Jennifer Bettiol from Brown Reynolds Watford Architects provided an update on the status of the design of the two buildings for Station 124. No Action Taken.
 - b. **Construction Delivery Method** – A motion made by Richard Cash to perform a Competitive Sealed Bid Process to bid out the Construction of the two buildings at 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 regarding the following for Station 125:**
 - a. **Land Acquisition** – Discussion with Attorney on a contract for the Acquisition of Land. No Action Taken.
 - b. **Environmental Study** – Waiting on Results of Environmental Study from STC. No Action Taken.
 - c. **Architectural Services** – Jennifer Bettiol from Brown Reynolds Watford Architects provided an update on the status of the design of the temporary facilities for Station 125. No Action Taken.
 - d. **Construction Delivery Method** – A motion made by Richard Cash to perform a Competitive Sealed Bid Process to bid out the Construction of Station 125. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
 - e. **Temporary Facilities** – Waiting on Results of Environmental Study from STC. No Action Taken.
 - f. **Lease Agreement** – Waiting on Results of Environmental Study from STC. No Action Taken.
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 Item 7a-7c and to ratify the approval of bills paid on February 12, 2018. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.



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- 8. **Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – Final Inspection of 3 Fire Engines March 4-8. No Action Taken.
- 9. **Determine date, time and any additional agenda items for the next meeting.** – March 21, 2018 @ 7:00 PM
- 10. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 7:48 PM (19:48). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

ATTEST:

Signature

James Brewer

Name/Title

21 Mar 18

Date

Signature

DAVID C HARRIS Secretary

Name/Title

21 Mar 18

Date