

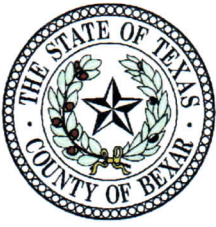
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 17, 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 7:14 PM (19:14). 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. **Deliberation, updates and/or action regarding Armstrong, Vaughan & Associates FY2016-2017 Audit.** – A motion was made by Richard Cash to approve the District 2 Fire and Rescue FY2016-2017 Audit. A second to the motion was made by David Harris. The motion carried with 3-Yes, 0-No.
5. **Review / Approval of the minutes from April 23, 2018.** – A motion was made by Richard Cash to approve the meeting minutes from April 23, 2018. A second to the motion was made by David Harris. The motion carried with 3-Yes, 0- No.
6. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services & Construction** – BRW to provide side by side cost comparisons on changes to the floor plan of the station. No Action Taken.
 - b. **Boring Samples and Land Clearing** – A motion was made by David Harris to ratify the approval of BRW Architects, Inc. change order to clear paths for earth boring testing on the station 124 site in the amount of \$2,600.00. A second to the motion was made by Richard Cash. The motion carried with 3-Yes, 0-No.
 - c. **Authorization for Approvals Over \$2000.00** – A motion was made by James Benito to authorize James Benito to approve expenditures ranging from \$2,000 to \$10,000 in expenditures related to the Development and Construction of Station 124. A second to the motion was made by Richard Cash. The motion carried with 3-Yes and 0-No.
7. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Land Acquisition Contract** – No Action Taken.
 - b. **Survey** – Survey In Process. No Action Taken.
 - c. **Architectural Services & Construction** – No Action Taken.
 - d. **Temporary Facilities** – No Action Taken.
 - e. **Lease Agreement** – No Action Taken.
8. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**



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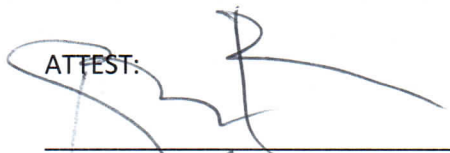


c. Investment Reports

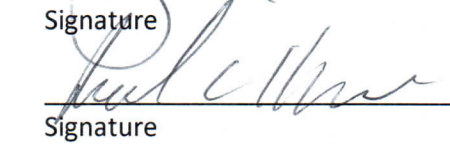
d. Authorization to pay/ratify monthly bills due/paid

A motion was made by Richard Cash to approve item 6a-6d. A second to the motion was made by James Benito. The motion carried with 3-Yes and 0-No.

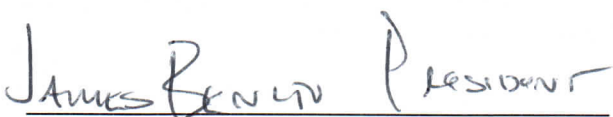
- 9. Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck.** – 3 Peirce Engines in San Antonio for final Make Ready. 1 Peirce Platform still in Manufacturing. No Action Taken.
- 10. Deliberation, updates and/or action on the transfer of \$2,000,000 from Bexar County Emergency Services District No. 2.** – A motion was made by David Harris to request a transfer from Bexar County Emergency Services District No. 2's Frost Checking Account to District 2 Fire and Rescue's Frost Construction Account in the amount of \$2,000,000. A second to the motion Richard Cash. The motion carried with 3-Yes and 0-No.
- 11. Deliberation, updates and/or action on the transfer of \$750,000 from Bexar County Emergency Services District No. 2.** – A motion was made by Richard Cash to request a transfer from Bexar County Emergency Services District No. 2's Frost Checking Account to District 2 Fire and Rescue's Frost Checking Account in the amount of \$750,000. A second to the motion David Harris. The motion carried with 3-Yes and 0-No.
- 12. Determine date, time and any additional agenda items for the next meeting.** – June 18, 2018 at 7:00 PM.
- 13. Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 8:48 PM (20:48). A second to the motion was made by David Harris. The motion carried with 3-Yes, 0-No.

ATTEST: 

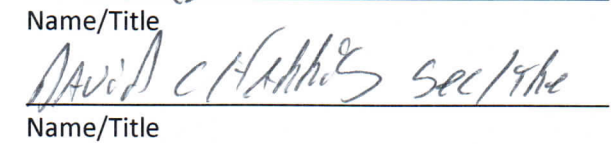
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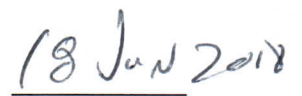
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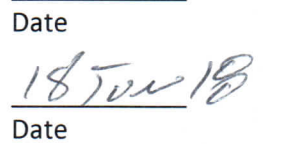
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