

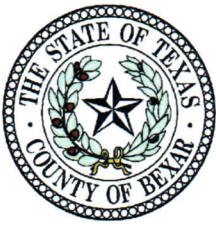
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JUNE 18, 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 7:17 PM (19:17). 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.** – Audit Complete. No Action Taken.
5. **Review / Approval of the minutes from May 17, 2018.** - A motion was made by Richard Cash to approve the meeting minutes from May 17, 2018. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney.
6. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services, Construction and Financing** – A motion was made by Richard Cash to approve the floor plan drawings measuring 21,210.3 square feet and to move forward with construction documents. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney.
7. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Lease Agreement** – Agreement with National Skeet Shooting Association for review. No Action Taken.
 - b. **Land Acquisition** – Agreement with National Skeet Shooting Association for review. No Action Taken
 - c. **Temporary Facilities** – No Action Taken
 - d. **Survey** – Survey has been completed. No Action Taken.
 - e. **Architectural Services & Construction** – A motion was made by Richard Cash to approve the floor plan drawings and move forward with construction documents. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney.
 - f. **Town Hall Meeting** – No Action Taken.
8. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to pay/ratify monthly bills due/paid**



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A motion was made by David Harris to approve item 8a – 8d. A second to the motion was made by Richard Cash. The motion carried with 3-Aye, 0-Ney.

9. Deliberation, updates and/or action regarding the Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck. – 3 Engines have been delivered. Platform for final inspection in late July / early August. No Action Taken.

10. Deliberation, updates and/or action on the FY2017-2018 Martinez, Rosario & Company Engagement Letter for Financial Review and Audit Preparation Services. – A motion was made by Richard Cash to approve the Engagement Letter for Financial Review and Audit Preparation Services from Martinez, Rosario & Company for FY2017-2018. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney.

11. Determine date, time and any additional agenda items for the next meeting. – July 19, 2018 @ 7:00 PM.

12. Adjourn. – A motion as made by Richard Cash to adjourn the meeting at 7:58 PM (19:58). A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney.

ATTEST:



Signature

Richard Cash Vice President

Name/Title

19 JUL 18

Date



Signature

DAVID C HARRIS Sec/Title

Name/Title

19 JUL 18

Date