

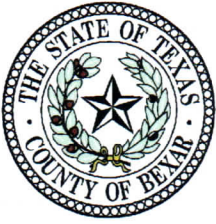
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JULY 19, 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 at 7:16 PM (19:16) by Randy McGinnis. A quorum was established with David Harris, Richard Cash & Randy McGinnis Present. James Benito was present via two-way video conferencing as per Texas Government Code 551.127.
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 members of public in attendance.
4. **Deliberation, updates and/or action regarding the minutes from June 18, 2018.** – A motion was made by Randy McGinnis to accept the meeting minutes as written. A second to the motion was made by David Harris. At the time of vote, the video feed was lost with James Benito. Several attempts were made to obtain a video feed, however; the feed was not reestablished based on the remote location of James Benito. It was determined that a quorum was still present with Randy McGinnis, Richard Cash and David Harris in attendance. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Randy McGinnis.
5. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services** – A motion was made by Randy McGinnis to accept the July 17, 2018 site layout plan and the July 18, 2018 Station Floor Plan. A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.
 - b. **Construction** – No Action Taken.
 - c. **Financing** – Randy McGinnis suggested obtain 3 financing proposals to be reported at the next meeting. No Action Taken.
6. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Lease Agreement**
 - b. **Land Acquisition Agreement** – A motion was made by Randy McGinnis to adopt Resolution 07192018-001 approving the Lease and Land Acquisition Agreements for Station 125. A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.
 - c. **Temporary Facilities** – No Action Taken.
 - d. **Architectural Services** – No Action Taken.
 - e. **Construction** – No Action Taken.
7. **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 Randy McGinnis to accept and approve Items 7a-7d. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.

- 8. Deliberation, updates and/or action regarding the Peirce Velocity Platform/Ladder Truck.** – Final Inspection August 1-3, 2018. No Action Taken.
- 9. Deliberation, updates and/or action regarding the purchase and financing of 5 New Ambulances.** – A motion by Commissioner Cash to purchase 5 Ambulances under Buy Board Pricing from Professional Ambulance. A second to the motion was made by David Harris. The motion carried with 2-Aye and 1-Ney from Randy McGinnis. The board to review financing options in the next meeting.
- 10. Deliberation, updates and/or action regarding the purchase and financing of 5 Stretchers, 5 Stretcher Mounts, 5 Stair Chairs, 7 Lucas 3 Devices, 7 Life Pak 15 Devices.** – A motion was made by Richard Cash to accept Physio-Control’s proposal for 10 LifePak 15s and 10 Lucas 3s, and to accept Stryker’s proposal for 5 Power Stretchers, 5 Power Load Stretcher Mounts, and 5 Stair Chairs under their sole source letters. A second to the motion was made by David Harris. The motion carried with 2-Aye, 0-Ney and 1-Abstention from Randy McGinnis. The board will review financing options in the next meeting.
- 11. Determine date, time and any additional agenda items for the next meeting.** August 22, 2018 based on availability at 7:00PM.
- 12. Adjourn.** – A motion was made by Randy McGinnis to adjourn the meeting at 8:55 PM (20:55). A second to the motion was made by Richard Cash. The motion carried 3-Aye and 0-Ney.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date