

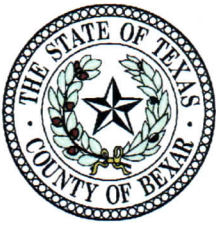
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES AUGUST 31, 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 Richard Cash at 7:00 PM (19:00). A quorum was established with Richard Cash, David Harris and Chris Rait present. James Benito was present remotely through two-way video conference call. Pursuant to Texas Government Code §551.127, one or more Board Members of the District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. 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.)** – There were no requests from the public to speak.
4. **Deliberation, updates and/or action regarding the minutes from July 19, 2018.** – A motion was made by Richard Cash to approve the meeting minutes from July 19, 2018. A second to the motion was made by David Harris. The motion carried with 2-Aye, 0-Ney, and 2-Abstentions from Chris Rait and James Benito.
5. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services** – A motion was made by Richard Cash to approve the latest floor plan to include changes in roof line and the changes to the elevation of the building. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Chris Rait.
 - b. **Construction** – Discussion on timeline for bidding process. No Action Taken.
 - c. **Financing** – A motion was made by David Harris to hold a public hearing on a loan of \$6,000,000 using Government Capital at a rate of 4.12% with a term of 20 years to finance for Station 124 and publication of the said public hearing in the Express News. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
6. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Lease Agreement** – Agreement finalized. No Action Taken.
 - b. **Land Acquisition Agreement** – Land Acquisition Finalized. No Action Taken.
 - c. **Temporary Facilities** – Discussion on cost of Rental vs. Purchase. No Action Taken.
 - d. **Architectural Services** – No Action Taken.
 - e. **Construction** – Discussion on timeline for bidding process. No Action Taken.
7. **Deliberation, updates and/or action regarding the following items:**
 - a. **Financial Reports**



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- b. Cash Reconciliations
- c. Investment Reports

A motion was made by David Harris to approve items 7a-7c as presented. A second to the motion was made by Richard Cash. The motion carried 3-Aye, 0-Ney and 1-Abstention from Chris Rait.

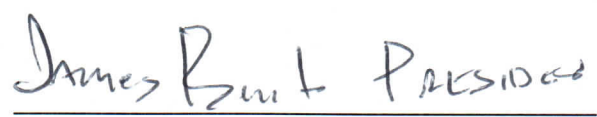
- d. Authorization to pay/ratify monthly bills due/paid – No Action Taken.

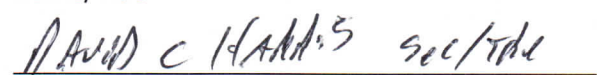
- 8. **Deliberation, updates and/or action regarding the FY2017-2018 Budget Amendments.** – A motion was made by David Harris to approve the amendments in Rev.002 of FY2017-2018 Budget. A second to the motion was made by Richard Cash. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Chris Rait.
- 9. **Deliberation, updates and/or action regarding the FY2018-2019 Budget.** – A motion was made by Richard Cash to approve the FY2018-2019 Budget. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Chris Rait.
- 10. **Deliberation, updates and/or action regarding the Peirce Velocity Platform/Ladder Truck.** – Ladder enroute to Texas. No Action Taken.
- 11. **Deliberation, updates and/or action regarding the purchase and financing of 5 New Ambulances.** – Discussion on financing options with action taken in Item 12 to include both ambulances and equipment.
- 12. **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 hold a public hearing on a loan of \$2,941,712.80 using Government Capital at a rate of 3.495% with a term of 7 years to finance 5 New Horton Ambulances, 5 Stryker Stretchers, 5 Stryker Stretcher Power Load Stretcher Mounts, 5 Stryker Stair Chairs, 10 Lucas 3 Devices, 10 Life Pak 15 Devices and publication of the said public hearing in the Express News. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
- 13. **Determine date, time and any additional agenda items for the next meeting.** – September 21 proposed for public hearing and next meeting.
- 14. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:36 PM (19:36). A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST: 

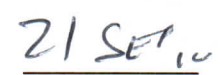
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