

DISTRICT 2 FIRE & RESCUE



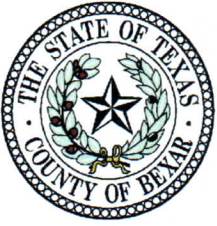
MEETING MINUTES SEPTEMBER 21, 2018

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 7:03 PM (19:03) by James Benito. A quorum was established with James Benito, David Harris, Richard Cash and Chris Rait 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 comments were made.
4. **Deliberation, updates and/or action regarding the minutes from August 31, 2018.** – A motion was made by Richard Cash to approve the meeting minutes from August 31, 2018. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services** – No action taken.
 - b. **Construction** – No action taken.
 - c. **Financing** – No action taken.
 - d. **Temporary Facilities** – No action taken.
6. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Architectural Services** – No action taken.
 - b. **Construction** – No action taken.
 - c. **Temporary Facilities** – No action taken.
7. **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**

A motion was made by David Harris to approve items 7.a. – 7.d. as presented. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

8. **Deliberation, updates and/or action regarding the Peirce Velocity Platform/Ladder Truck.** – No action taken.
9. **Deliberation, updates and/or action regarding the purchase and financing of 5 New Ambulances, Stretchers, Stretcher Power Mounts, Stair Chairs, 10 Lucas 3 Devices, and 10 Life Pak 15 Devices.** – No action taken.



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10. Determine date, time and any additional agenda items for the next meeting. – TBD, October 19, 2018 tentatively.

11. Adjourn. – A motion was made by Richard Cash to adjourn the meeting at 7:12 PM (19:12). A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date