

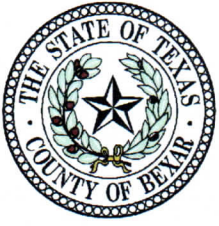
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES SEPTEMBER 28, 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:

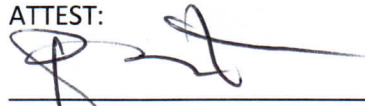
1. **Call the District 2 Fire & Rescue Meeting to order and establish a quorum.** – The meeting was called to order by James Benito at 7:00 pm (19:00). A quorum was established with James Benito, David Harris and Chris Rait present. Richard Cash and Randy McGinnis were absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services** – No action taken.
 - b. **Construction** – No action taken.
 - c. **Financing** – A motion was made by Chris Rait to adopt Resolution 09282018-001 to facilitate a loan with Government Capital in the amount of \$6,000,000 for construction of Fire Station 124 and to facilitate a loan with Government Capital in the amount of \$2,941,712.00 to purchase five ambulances and major medical equipment for same and to authorize General Manager Brown to execute the loan documents. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
 - d. **Temporary Facilities** – No action taken.
4. **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.
5. **Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by David Harris to authorize payment of monthly bills presented. A second to the motion was made by Chris Rait. The motion carried with 3-Aye and 0-Ney.
6. **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.** – Discussion by board that action was taken with the adoption of Resolution 09282018-001 in item 3.c. No further action taken.
7. **Determine date, time and any additional agenda items for the next meeting.** – Tentatively October 19, 2018 @ 7:00 PM
8. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:05 PM (19:05). A second to the motion was made by Chris Rait. The motion carried with 3-Aye and 0-Ney.



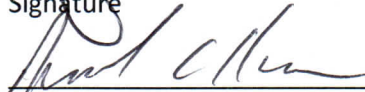
DISTRICT 2 FIRE & RESCUE



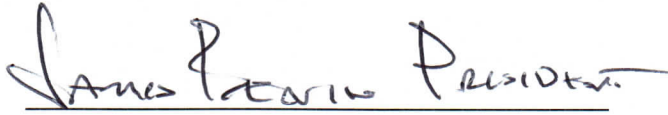
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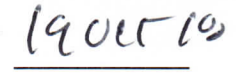
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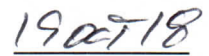
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