

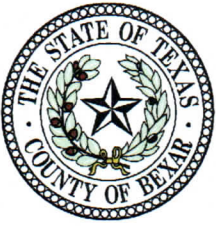
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES OCTOBER 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 by James Benito at 7:17 PM. A quorum was established with James Benito, Richard Cash, David Harris, and Christopher 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 meeting minutes from September 21, 2018, September 28, 2018 and public hearing minutes from September 28, 2018.** – A motion was made by David Harris to approve the meeting minutes from September 21, 2018; September 28, 2018 and the public hearing minutes from September 28, 2018. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.
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** – A motion was made by Richard Cash to adopt a Resolution as presented for a \$6,000,000 loan to construct Station 124. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito. A motion was made by Richard Cash to adopt Resolution 20181019-001 to acknowledge District 2 Fire and Rescue's intention to reimburse itself for expenditures made for the construction of Station 124 from the financing of such. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito. A motion was made by David Harris to ratify the posting in a newspaper to set a public hearing for an additional \$3,000,000 loan for the construction of Station 124 and for the hearing to be held on November 1, 2018. A second to the motion was made by Richard Cash. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.
 - 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 financial items:**
 - a. **Financial Reports**



DISTRICT 2 FIRE & RESCUE



- b. Cash Reconciliations
- c. Investment Reports
- d. Authorization to pay/ratify monthly bills due/paid
- e. FY2017-2018 Budget Amendments

A motion was made by Christopher Rait to approve items 7.a. – 7.e. as presented. A second to the motion was made by Richard Cash. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.

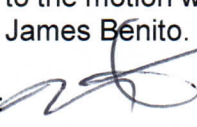
8. Deliberation, updates and/or action regarding the purchase and financing of 5 New Ambulances, Stretchers, Stretcher Power Mounts, Stair Chairs, 10 Lucas 3 Devices, and 10 Life Pak 15 Devices.
 – A motion was made by Richard Cash to purchase the 5 ambulances, 5 Stretchers, 5 Power Mounts, 5 Stair Chairs, 10 Lucas 3 and 10 LifePak 15 equipment with cash in lieu of financing. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.

9. Deliberation, updates and/or action regarding the FY2017-2018 annual audit and audit engagement letter from Armstrong, Vaughan & Associates. – A motion was made by Richard Cash to approve the engagement letter from Armstrong, Vaughan and Associates for the FY2017-2018 Annual Audit. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.

10. Determine date, time and any additional agenda items for the next meeting. – November 16, 2018 at 7:00 PM

11. Adjourn. – A motion was made by Richard Cash to adjourn the meeting at 8:15 PM (20:15). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye, 0-Ney, and 1-Abstention by James Benito.

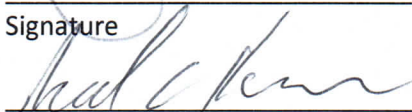
ATTEST:



 Signature

JAMES Benito - Prez
 Name/Title

16 NOV 18
 Date



 Signature

Sec/TRE DAVID C HARRIS
 Name/Title

16 NOV 18
 Date