

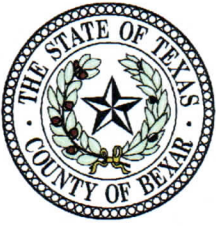
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES NOVEMBER 1, 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, Randy McGinnis and Christopher Rait present. Richard Cash was 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 Christopher Rait to approve Government Capital's 20 year proposal at 4.12% and to adopt Resolution 20181101-001 on the \$3,000,000 loan for construction of Fire Station 124. A second to the motion was made by David Harris. The motion carried 2-Aye, 0-Ney and 2-Abstentions by James Benito and Randy McGinnis.
 - d. **Temporary Facilities** – No action taken.
4. **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 due as presented. A second to the motion was made by Christopher Rait. The motion carried with 2-Aye, 0-Ney and 2-Abstentions from Randy McGinnis and James Benito.
5. **Deliberation, updates and/or action regarding the transfer of \$3,000,000 from District 2 Fire and Rescue Frost Construction Account to District 2 Fire and Rescue Frost Checking Account.** – A motion was made to transfer \$3,000,000 from District 2 Fire and Rescue's Frost Construction Account to the Frost Checking Account. A second to the motion was made by Christopher Rait. The motion carried with 2-Aye, 0-Ney and 2-Abstentions from James Benito and Randy McGinnis.
6. **Deliberation, updates and/or action regarding the awards, prizes and/or raffle items for the Annual Firefighter Awards Banquet.** – A motion was made by David Harris to approve \$2800 for awards, prizes and raffle items for the Annual Firefighter Awards Banquet including the helmet front key chains and the approval of the proposal from Conway for the helmet front key chains to be issued to each member. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.
7. **Determine date, time and any additional agenda items for the next meeting.** – November 16, 2018 at 7:00 PM
8. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:16 PM (19:16). A second to the motion was made by Randy McGinnis. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.



DISTRICT 2 FIRE & RESCUE



ATTEST:

[Handwritten signature]

Signature

James Bunick

Name/Title

18 Nov 18

Date

[Handwritten signature]

Signature

DAVID C HARRIS Secretary

Name/Title

16 Nov 18

Date