

DISTRICT 2 FIRE & RESCUE



MEETING MINUTES NOVEMBER 16, 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 7:13 PM (19:13) by James Benito. 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 Speakers
4. **Deliberation, updates and/or action regarding the meeting minutes from October 19, 2018, November 1, 2018 and public hearing minutes from November 1, 2018.** – A motion was made by Richard Cash to approve the public hearing minutes from November 1, 2018 and meeting minutes from October 19, 2018 and November 1, 2018. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstension from James Benito.
5. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services** – Construction documents are 80% complete. 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** – Construction documents are 80% complete. 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**
 - 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 with 3-Aye, 0-Ney and 1-Abstension from James Benito.

 - d. **Authorization to pay/ratify monthly bills due/paid** – No action taken.
8. **Deliberation, updates and/or action on the disposition of unused and/or damaged equipment.** – No action taken.




DISTRICT 2 FIRE & RESCUE



- 9. **Determine date, time and any additional agenda items for the next meeting.** – December 21, 2018 at 7:00 PM.
- 10. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 7:30 PM (19:30). A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from James Benito.

ATTEST:



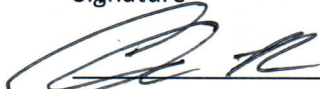
 Signature

Randy McBinnis Pres

 Name/Title

21 Dec 18

 Date



 Signature

Chris Rait Secretary

 Name/Title

21 Dec 18

 Date