



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES DECEMBER 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 by Randy McGinnis at 7:00 PM (19:00). A quorum was established with Randy McGinnis, David Harris and Christopher Rait present. James Benito and Richard Cash were 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.)** – There were no requests from citizens to address the board.
4. **Deliberation, updates and/or action regarding the meeting minutes from November 16, 2018.** – A motion was made by Randy McGinnis to accept the meeting minutes from November 16, 2018. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney.
5. **Deliberation, updates and/or action regarding the authorized signatory status of all Bexar County District 2 Fire and Rescue's financial institution accounts.** – A motion was made by Randy McGinnis to remove James Benito's signatory authority from all District 2 Fire and Rescue's financial institution accounts and to add Christopher Rait as a signatory authority. A second to the motion was made by David Harris. The motion carried 2-Aye, 0-Ney and 1-Abstention from Christopher Rait.
6. **Deliberation, updates and/or action regarding the following for Station 124:**
  - a. **Architectural Services** – Updates were given by Ralph Rodriguez and Josh Brown on the engineering status, easement requirements and construction document status. No Action Taken.
  - b. **Construction** – No Action Taken.
  - c. **Financing** – No Action Taken.
  - d. **Temporary Facilities** – Ralph Rodriguez is still looking for solutions for Temporary Facilities in the area. No Action Taken.
7. **Deliberation, updates and/or action regarding the following for Station 125:**
  - a. **Architectural Services** – Updates were given by Ralph Rodriguez and Josh Brown on the engineering and construction document status. No Action Taken.
  - b. **Construction** – No Action Taken.
  - c. **Temporary Facilities** – No Action Taken.
8. **Deliberation, updates and/or action regarding the following financial items:**
  - a. **Financial Reports**
  - b. **Cash Reconciliations**
  - c. **Investment Reports**
  - d. **Authorization to pay/ratify monthly bills due/paid**



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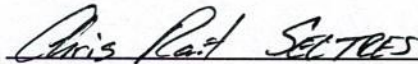



A motion was made by Randy McGinnis to accept items 8.a – 8.d. to include a request for loan disbursement to pay a BRW invoice due. A second to the motion was made by David Harris. The motion carried 3-Aye, 0-Ney.

- 9. **Deliberation, updates and/or action on the disposition of unused and/or damaged equipment.** – Auctioneer has been given information for auction of surplus fire apparatus. No Action Taken.
- 10. **Determine date, time and any additional agenda items for the next meeting.** – January 18, 2019.
- 11. **Adjourn.** – A motion was made by Randy McGinnis to adjourn the meeting at 7:32 PM (19:32). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye, 0-Ney.


ATTEST:


  
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 Name/Title

  
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 Date

  
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 Signature

  
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