



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES FEBRUARY 26, 2019

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 7:15 PM (19:15). A quorum was established with Randy McGinnis, David Harris, Chris Rait, Richard Cash and Justen Noakes present.
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 for public forum.
4. **Deliberation, updates and/or action regarding the meeting minutes from January 18, 2019.** – A motion was made by Randy McGinnis to approve the meeting minutes from January 18, 2019. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following for Station 124 & Station 125:**
  - a. **Architectural Services** – A motion was made by Randy McGinnis to approve the bid packet presented by Brown, Reynolds Watford Architects pending a full review and approval from legal counsel. A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.
  - b. **Construction** – No action was taken.
  - c. **Financing** – No action was taken.
  - d. **Temporary Facilities** - No action was taken.
6. **Deliberation, updates and/or action regarding the following financial items:**
  - a. **Financial Reports**
  - b. **Cash Reconciliations**
  - c. **Investment Reports**A motion was made by Randy McGinnis to approve items 6.a. – 6.c as presented. A second to the motion was made by Chris Rait. The motion carried with 5-Aye and 0-Ney.
  - d. **Authorization to pay/ratify monthly bills due/paid** – No action was taken.
7. **Determine date, time and any additional agenda items for the next meeting.** – Next meeting March 19, 2019 at 7:00 PM
8. **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 Richard Cash. The motion carried with 5-Aye and 0-Ney.



# DISTRICT 2 FIRE & RESCUE



ATTEST:

[Signature]  
Signature

DAVID CHARRIS VP  
Name/Title

19 MAR 19  
Date

[Signature]  
Signature

Chris Rait Sec/Treas  
Name/Title

19 MAR 19  
Date