

**District 2 Fire & Rescue
Meeting Minutes
April 18, 2016**

District 2 Fire & Rescue conducted a meeting at the Bexar County Emergency Services District #2 Station 121 located on 2096 Talley Road, San Antonio, Texas 78253, to discuss the following;

Agenda 1. Call the District 2 Fire & Rescue Meeting to Order and establish a quorum. Pursuant to Texas Government Code §551.127, one or more Board Member of District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253. – The meeting was called to order by James Benito at 6:48 PM (18:48). A quorum was established with James Benito, Richard Cash, David Harris, Randy McGinnis, and Chris Rait present.

a. The Pledge of Allegiance – The pledge was recited.

Agenda 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) - No one from the public signed up to speak.

Agenda 3. Review / Approval of the minutes from March 21, 2016. – A motion was made by Randy McGinnis to approve the meeting minutes from March 21, 2016. A second to the motion was made by Chris Rait. The motion carried 4-Yes/0-No/1-Abstension from David Harris.

Agenda 4. Discussion, updates and/or action on the following items;

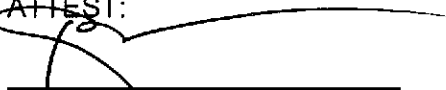
a. Authorization to Pay Monthly Bills – No action taken.

b. Physio Control Life Pack 15's – No Action Taken, Assistant Chief Trevor Wortes gave an update on the delivery of the Life Pack 15s. The units will ship last week of April.

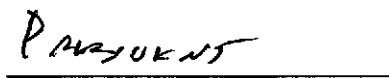
Agenda 5. Determine date, time and any additional agenda items for the next meeting – May 16th at 6:45 PM.

Agenda 6. Adjourn. - A motion was made by Randy McGinnis to adjourn the meeting at 6:58 PM (18:58). A second to the motion was made by Richard Cash. The motion carried 5-Yes/0-No.

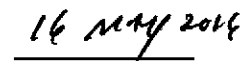
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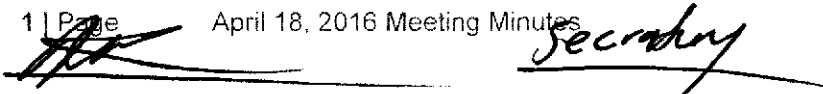
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Title



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Secretary



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