

# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES AUGUST 22, 2016

District 2 Fire & Rescue conducted a workshop at the Station 121 Training Room located on 2096 Talley Road, San Antonio, TX 78253, to discuss the following:

1. **Call the District 2 Fire & Rescue Workshop to order and establish a quorum.** Pursuant to Texas Government Code 551.127, on or more Board Members 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 Board Member 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 07:06 PM (19:06). A quorum was established with James Benito, David Harris, and Richard Cash present. Randy McGinnis was absent.
  - a. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
2. **Discussion, updates and/or action on the following items:**
  - a. **FY2015 Audit** – Discussion Only, No Action Taken. Audit review to be scheduled for August 26, 2016
  - b. **Engagement Letter form Martinez, Rasario & Company for FY2016** – A motion was made by James Benito to accept the Engagement Letter from Martinez, Rasario & Company to review the books for FY2016. A second to the motion was made Richard Cash. The motion carried 3-Yes, 0-No.
3. **Determine date, time and any additional agenda items for the next meeting** – Meeting to be scheduled for 08/26/16.
4. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 07:14 PM (19:14). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.

ATTEST:




Signature

PRESIDENT

Name/Title

19 SEPT 11

Date



Signature

DAVID C. HARRIS sec/Treas

Name/Title

19 SEPT 16

Date