



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES AUGUST 26, 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:

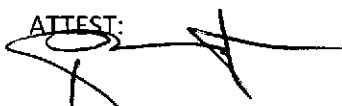
1. **Call the District 2 Fire & Rescue Workshop to order and establish a quorum.** Pursuant to Texas Government Code 551.127, on or more Board Members of District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video 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 10:37 AM (10:37). A quorum was established with James Benito, Randy McGinnis, and David Harris present. Richard Cash 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, not action taken. Deborah Fraser from Armstrong, Vaughan & Associates and Milo Martinez from Martinez Rasario & Company were present for the meeting.

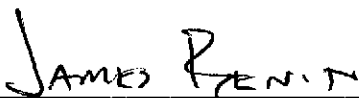
3. **Determine date, time and any additional agenda items for the next meeting** – August 29, 2016

4. **Adjourn.** – A motion was made by Randy McGinnis to adjourn the meeting at 12:50 PM (12:50). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

ATTEST:



Signature




Name/Title

19 SEP 11
Date



Signature



Name/Title

17 Sep 16
Date