

**District 2 Fire & Rescue  
Meeting Minutes  
February 22, 2016**

District 2 Fire & Rescue conducted a meeting at the Bexar County Emergency Services District #2 District Office located on 7045 Old 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 7045 Old Talley Road, San Antonio, TX 78253. – The meeting was called to order at 6:41 PM (18:41) A quorum was established. Randy McGinnis, Christopher Rait, & James Benito were present.**

**a. The Pledge of Allegiance**

**Agenda 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) – There were no individuals from the public present.**

**Agenda 3. Review / Approval of the minutes from January 25, 2016. – Meeting minutes approved in last meeting. No action needed.**

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


**a. Monthly Bills – No Action Taken**

**b. Signature Cards For Frost Bank – Update given by Josh Brown. No Action taken**

**Agenda 5. Determine date, time and any additional agenda items for the next meeting – 3<sup>rd</sup> Monday in March. March 21, 2016 at 6:30 PM (18:30)**

**Agenda 6. Adjourn - A motion was made by Rait and a second by McGinnis to adjourn the meeting at 6:46 PM (18:46). Motion Carried 3/0.**

ATTEST:

  
\_\_\_\_\_  
Signature

*PRESIDENT*  
\_\_\_\_\_  
Title

*3/21/16*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

*Secretary*  
\_\_\_\_\_  
Title

*3/21/16*  
\_\_\_\_\_  
Date