



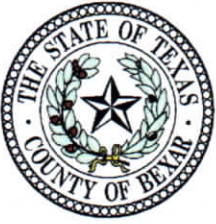
DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JANUARY 23, 2017

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 James Benito at 6:54PM (18:54). A quorum was established with James Benito, Richard Cash, and David Harris present. Randy McGinnis was absent.
2. **The Pledge of Allegiance** – The Pledge of Allegiance was recited. The meeting was recessed at 6:55 PM. (18:55). The meeting was called back to order at 8:40 PM (20:40).
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No Public Speakers.
4. **Review / Approval of the minutes from December 20, 2016.** – A motion was made by Richard Cash to approve the meeting minutes from December 20, 2016. A second to the motion was made by David Harris. The motion carried 2-Yes, 0-No, 1-Abstention from James Benito.
5. **Discussion, updates and/or action on the following items;**
 - a. **Monthly Financial Reports** – A motion was made by Richard Cash to approve the Monthly Financial Reports. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
 - b. **Review Cash Reconciliations** – A motion was made by David Harris to approve the Cash Reconciliations. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - c. **Authorization to pay/ratify monthly bills due/paid Reconciliations** – A motion was made by James Benito to approve the payment of the bills due. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No
 - d. **Proposal for Leasing Fire Apparatus** – Update only, no action taken.
 - e. **Request for Qualifications for Architect for Station 124** – A motion was made by James Benito to have Ralph Rodriguez, Josh Brown, and Randy McGinnis to form a Committee to rank Qualification Submissions. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
6. **Determine date, time and any additional agenda items for the next meeting** – TBD.
7. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 9:06 PM (21:06). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.



DISTRICT 2 FIRE & RESCUE



ATTEST:

[Handwritten signature]

Signature

[Handwritten signature]

Signature

James Berlin President

Name/Title

David C. Haddis secretary

Name/Title

6 Mar 17

Date

6 Mar 17

Date