



# DISTRICT 2 FIRE & RESCUE

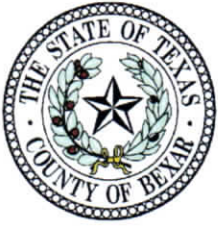


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## MEETING MINUTES JUNE 20, 2016

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 11:22 PM (23:22). 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. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No one in attendance signed up to speak.
3. **Review / Approval of the minutes from May 16, 2016.** – A motion was made by James Benito to accept the meeting minutes from May 16, 2016. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
4. **Discussion, updates and/or action on the following items:**
  - a. **Accounting Preparation for Audit – Engagement Letter from Martinez, Rasario & Company.** – A motion was made by James Benito to approve the engagement letter from Martinez, Rasario & Company for additional charges. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
  - b. **Audit FY2015 – Engagement Letters from Armstrong, Vaughan & Associates, P.C.; Schriver, Carmona, Carrera, PLLC.; & Margaret Nixon, CPS.** – A motion was made by James Benito to select Armstrong Vaughan & Associates, P.C. engagement letter to perform the FY2015 Audit. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
5. **Determine date, time and any additional agenda items for the next meeting** – Next regular monthly meeting is July 11, 2016 at 6:45 PM (18:45).
6. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 11:25 PM (23:25). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.



# DISTRICT 2 FIRE & RESCUE



ATTEST:

Signature

Signature

JAMES BENITO / PRESIDENT

Name/Title

DAVID C HODGES / TRCS

Name/Title

11 Jul 2016

Date

11 Jul 16

Date