

**District 2 Fire & Rescue
Meeting Minutes
March 21, 2016**

District 2 Fire & Rescue conducted a meeting at the Bexar County Emergency Services District #2 Station 121 located on 2096 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 2096 Talley Road, San Antonio, TX 78253. – The meeting was called to order at 6:45 PM (18:45) A quorum was established. Randy McGinnis, Christopher Rait, Richard Cash & James Benito were present. David Harris was absent.

a. The Pledge of Allegiance

Agenda 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) – State Representative Rick Galindo was present, he introduced himself and spoke to the Board of Directors.

Agenda 3. Review / Approval of the minutes from February 22, 2016. - A motion was made by Chris Rait to approve the meeting minutes from February 22, 2016. A second to the motion was made by Randy McGinnis. The motion carried 4-Yes / 0-No.

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

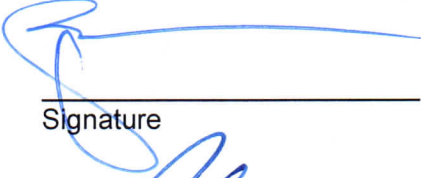
a. Signature Cards for Frost Bank – Update given by Josh Brown. Cards are completed. No Action taken.

Agenda 5. Determine date, time and any additional agenda items for the next meeting – 3rd Monday in April. April 18, 2016 at 6:30 PM (18:30)

Agenda 6. Adjourn - A motion was made by James Benito and a second by Randy McGinnis to adjourn the meeting at 6:46 PM (18:46). The motion carried 4-Yes / 0-No.

ATTEST:

**District 2 Fire & Rescue
Meeting Minutes
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Signature

PRESIDENT

Title

APR 18, 2016

Date



Signature

Secretary

Title

04/18/16

Date