



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES NOVEMBER 28, 2016

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:

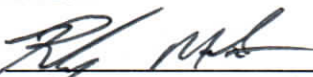
1. **Call the District 2 Fire & Rescue Meeting to order and establish a quorum.** Pursuant to Texas Government Code §551.127, one or more Board Members of District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253. – The meeting was called to order at 7:07 PM (19:07). A quorum was established with James Benito, Randy McGinnis, and David Harris. Richard Cash was absent.

- a. **The Pledge of Allegiance** – The Pledge of Allegiance was recited.


Meeting was recessed at 7:21 PM (19:21). The meeting was called back to order at 8:15 PM (20:15).

2. **Discussion, updates and/or action on the following items;**
 - a. **Purchase / Leasing of New Fire Apparatus** – A motion was made by Randy McGinnis to purchase of 3 – 2016 Velocity CAFS Pumpers and 1 – 2016 Velocity Qunit from Siddons-Martin Emergency Group and approve the Tax Exempt Lease proposal from PNC Equipment Finance. A second to the motion was made by Randy McGinnis. The motion carried 3-Yes, 0-No.
 - b. **Request for Qualifications for Architect for Station 124** – The meeting entered into closed session at 8:45 PM (20:45) and entered into open session at 9:01 PM (21:01) with no action taken during closed session. Item deferred to December meeting.
 - c. **ESD2 / D2FR Contract** – Item deferred to December meeting.
3. **Determine date, time and any additional agenda items for the next meeting** – Dec 12, 2016
4. **Adjourn.** – A motion was made by Randy McGinnis to adjourn the meeting at 7:22 PM (19:22). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

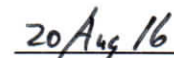
ATTEST:



 Signature




 Name/Title



 Date



 Signature



 Name/Title



 Date