

**District 2 Fire & Rescue
Meeting Minutes
October 28, 2015**

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. The meeting was called to order at 9:06 PM (21:06). A quorum was established with Commissioner Randy McGinnis, Commissioner Richard Cash, and Commissioner James Benito present.

Agenda 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) – No Speakers

Agenda 3. Discussion, updates and/or action on the following items;

a. **Donation From Bartlett Cocke for Awards Banquet – To District 2 Fire & Rescue –** A motion was made by Randy McGinnis to allow District 2 Fire & Rescue to use the donation from Bartlett Cocke to be used on Awards and Prizes for the Annual Award Banquet. A second to the motion was made by Commissioner Cash. The motion carried unanimously 3/0.

b. **Grant Awarded from Texas A&M Forest Service – To District 2 Fire & Rescue –** A motion was made by Commissioner McGinnis to reimburse Bexar County Emergency Services District #2 for expense. A second to the motion was made by Commissioner Cash. The motion carried unanimously 3/0.

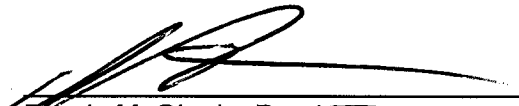
Agenda 4. Determine date, time and any additional agenda items for the next meeting. – No Action taken on this item.

Agenda 5. Adjourn. – A motion to adjourn the meeting at 9:15 PM (21:15) was made by Commissioner McGinnis. A second to the motion was made by Commissioner Cash. The motion carried unanimously 3/0.

ATTEST:

James Benito, Treasurer/Secretary

Date



Randy McGinnis, President

Date

Richard Cash Vice President

12/21/15