



DISTRICT 2 FIRE & RESCUE



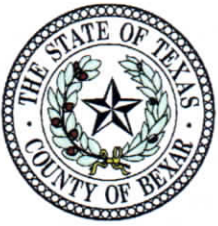
MEETING MINUTES SEPTEMBER 19, 2016

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.** – The meeting was called to order at 7:14 PM (19:14).
2. **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 –A quorum was established with James Benito, Richard Cash, and David Harris present. Randy McGinnis was absent.
 - a. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.

Note: The meeting was called to a recess at 7:15 PM (19:14). The meeting was called back to order @ 10:27 PM (22:27).

3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – No one signed up to speak.
4. **Review / Approval of the minutes from August 3, 2016, August 8, 2016, August 22, 2016, August 26, 2016, August 29, 2016** – A motion was made by James Benito to accept the minutes from August 3, 2016. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No. A motion was made by James Benito to accept the minutes from August 8, 2016. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No. A motion was made by James Benito to accept the minutes from August 22, 2016. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No. A motion was made by James Benito to accept the minutes from August 26, 2016. A second to the motion was made by Richard Cash. The motion carried 2-Yes, 0-No, 1-Abstention by Richard Cash. A motion was made by James Benito to accept the minutes from August 29, 2016. A second to the motion was made by Richard Cash. The motion carried 2-Yes, 0-No, 1-Abstention by Richard Cash.
5. **Discussion, updates and/or action on the following items:**
 - a. **Authorization to pay monthly bills due** – A motion was made by James Benito to pay the monthly bills due. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
 - b. **Monthly Financial Report** – A motion was made by James Benito to accept the monthly financial report. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.



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- i. **Cash Reconciliations** - A motion was made by James Benito to accept the Cash Reconciliations Reports. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
 - c. **FY2015 Audit** – No Action Taken.
 - d. **ESD2 / D2FR Contract** – No Action Taken.
 - e. **Leasing of Fire Apparatus** – A motion was made by James Benito to hold a Public Hearing on the proposed leasing of fire apparatus. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.
 - f. **Appreciation Fist for Chiefs Panel** – A motion was made by James Benito to give the chief’s panel nominal compensations in the form of a \$100 Visa Gift Card for time attending the review of Fire Chief Applicants. 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** – To Be Determined.
- 7. Adjourn.** – A motion was made by James Benito to adjourn the meeting at 10:44 PM (22:44). A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No.

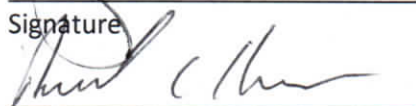
ATTEST:



Signature

JAMES BENITO, PRESIDENT
Name/Title

25 OCT 2016
Date



Signature

DAVID C HARRIS sec/Tre
Name/Title

1/20/16
Date