



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 16, 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 7:00 PM (19:00). A quorum was established with James Benito, David Harris, and Richard Cash present. Randy McGinnis and Chris Rait were 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 April 18, 2016 and April 25, 2016.** – A motion was made by James Benito to accept the meeting minutes from April 18, 2016. A second to the motion was made by David Harris. The motion carried 3-Yes, 0-No. A motion was made by James Benito to accept the meeting minutes from April 25, 2016. A second to the motion was made by David Harris. The motion carried 2-Yes, 0-No, 1-Abstention from Richard Cash.
4. **Discussion, updates and/or action on the following items:**
 - a. **Authorization to Pay Monthly Bills.** – No Bills due, no action taken.
 - b. **Amendments to Budget FY2016** – A motion was made by David Harris to approve Rev 001 of the FY2016 Budget. A second to the motion was made by James Benito. The motion carried 3-Yes, 0-No.
 - c. **Budget FY2017** – Update on preparation given, no action taken.
 - d. **Sponsorship of a Fire Department Benefit Softball Tournament in Austin** – A motion was made by Richard Cash to sponsor a Department Team Softball Tournament in Austin on June 26, 2016 to cost no more than \$1,100 in entry fee and per-diem meals. 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 June 20, 2016 at 6:45 PM (18:45).



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6. **Adjourn.** – A motion was made by James Benito to adjourn the meeting at 7:10 PM (19:10). A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.

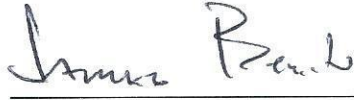
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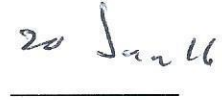
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