



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JANUARY 18, 2019

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.** – The meeting was called to order at 7:04 PM (19:04) by David Harris. A quorum was established with David Harris, Richard Cash, and Chris Rait. Randy McGinnis was absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited. The meeting entered into recess at 7:05 PM (19:05). The meeting was called to order at 9:53 PM (21:53). A quorum was established with David Harris, Chris Rait and newly appointed Justen Noakes. Randy McGinnis and Richard Cash were absent.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – Walter Ball spoke about the Boy Scouts.
4. **Deliberation, updates and/or action regarding the meeting minutes from December 21, 2018.** – A motion was made by Chris Rait to approve the meeting minutes from December 21, 2018. A second to the motion was made by David Harris. The motion carried with 3-Aye, 0-Ney and 1-Abstention from Justen Noakes.
5. **Deliberation, updates and/or action regarding the authorized signatory status of all Bexar County District 2 Fire and Rescue's financial institution accounts.** – A motion was made by Chris Rait to give Justen Noakes signatory authority on all Bexar County District 2 Fire and Rescue's financial accounts. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
6. **Deliberation, updates and/or action regarding the following for Station 124:**
 - a. **Architectural Services** – No Action Taken.
 - b. **Construction** – No Action Taken.
 - c. **Financing** – No Action Taken.
 - d. **Temporary Facilities** – No Action Taken.
7. **Deliberation, updates and/or action regarding the following for Station 125:**
 - a. **Architectural Services** – No Action Taken.
 - b. **Construction** – No Action Taken.
 - c. **Temporary Facilities** – No Action Taken.
8. **Deliberation, updates and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to pay/ratify monthly bills due/paid**



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A motion was made by Chris Rait to approve items 8.a – 8.d. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.

e. **FY2017-2018 Audit** – Audit has started. No Action Taken.

9. Determine date, time and any additional agenda items for the next meeting. – Tentative Feb 19, 2019.

10. Adjourn. – A motion was made by Justen Noakes to adjourn the meeting at 10:00 PM (22:00). A second to the motion was made by Chris Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

David C Harris
Signature

DAVID C HARRIS VP
Name/Title

26 Feb 19
Date

Chris Rait
Signature

Chris Rait SEC/FRES
Name/Title

26 FEB 19
Date