



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MARCH 19, 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 7:00 PM (19:00) by David Harris. A quorum was established with David Harris, Chris Rait, Richard Cash and Justen Noakes present. Randy McGinnis was absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – There were no requests from the public to speak.
4. **Deliberation, updates and/or action regarding the meeting minutes from February 26, 2019.** – A motion was made by David Harris to accept the meeting minutes as written. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following for Station 124 & Station 125:**
 - a. **Architectural Services** – Bid Packet for Station 125 has been completed and submitted to legal for review. No Action Taken.
 - b. **Construction** – No Action Taken.
 - c. **Financing** – A motion was made by David Harris to update the Certificate of Incumbency associated with the loan for Station 124 to remove James Benito and include all active board members. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.
 - d. **Temporary Facilities** – No Action Taken.
6. **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**
A motion was made by David Harris to approve Item 6.a. – 6.d. as presented. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.
7. **Determine date, time and any additional agenda items for the next meeting.** – A tentative date of April 24, 2019 was set for the next meeting.
8. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:18 PM (19:18). A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.



DISTRICT 2 FIRE & RESCUE



ATTEST:

David C Harris
Signature

DAVID C HARRIS VP
Name/Title

24 APR 19
Date

Chris Rait
Signature

Chris Rait SEC/GRES
Name/Title

24 APR 19
Date