



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES APRIL 24, 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 by David Harris. A quorum was established with David Harris, Chris Rait and Richard Cash present. Justen Noakes and Randy McGinnis were 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.)** – Chris Herrera introduced himself as the Office of Emergency Management Liaison to the ESDs in Bexar County.
4. **Deliberation, updates and/or action regarding the meeting minutes from March 19, 2019.** – A motion was made by Chris Rait to approve the meeting minutes from March 19, 2019. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following for Station 124 & Station 125:**
 - a. **Architectural Services** – Architect is waiting on approve from Bexar County Public Works on the Storm Water Plan. No action taken.
 - b. **Construction** – No action taken.
 - c. **Financing** – No action taken.
 - 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**

A motion was made by Chris Rait to approve items 5.a – 5.c. A second the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.

 - d. **Authorization to pay/ratify monthly bills due/paid** – No action taken.
 - e. **FY2017-2018 Audit** – Audit to be ready by May meeting. No action taken.
7. **Determine date, time and any additional agenda items for the next meeting.** – A tentative date of Wednesday, May 22, 2019 at 7:00 PM was set.
8. **Adjourn.** – A motion was made by Chris Rait to adjourn the meeting at 7:37 PM (19:37). A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.



DISTRICT 2 FIRE & RESCUE



ATTEST:



Signature



Name/Title



Date



Signature



Name/Title



Date