



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 22, 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 at 7:04 PM (19:04). 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.)** – There were no public requests for Citizens Public Form.
4. **Deliberation, updates and/or action regarding the meeting minutes from April 24, 2019.** – A motion was made by David Harris to approve the meeting minutes from April 24, 2019. A second to the motion was made by Christopher Rait. 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** – The final plans were submitted to public works for approval. 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**
 - d. **Authorization to pay/ratify monthly bills due/paid**

A motion was made by Christopher Rait to approve Items 6.a – 6.d. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
 - a. **FY2017-2018 Audit Report** - Armstrong, Vaughan and Associates completed the FY2017-2018 Audit of District 2 Fire and Rescue and presented its findings. A motion was made by David Harris to approve the audit report. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.
7. **Deliberation, updates and/or action regarding the sponsorship of a department soccer team at the 2019 Texas Firefighter Games.** – A motion was made by David Harris to approve the sponsorship of the registration costs for Department Soccer Team at 2019 Texas Firefighter Games. A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.
8. **Determine date, time and any additional agenda items for the next meeting.** – Tentative Date of June 19, 2019.



DISTRICT 2 FIRE & RESCUE



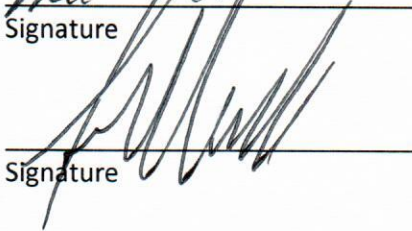
9. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:43 PM (19:43). A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

David C Harris Pres
Name/Title

19 Jun 19
Date


Signature

Justin R Noakes Sec
Name/Title

06-19-2019
Date