



# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES JUNE 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 by David Harris at 7:04 PM (19:04). A quorum was established with David Harris, Chris Rait, Justen Noakes and Richard Cash present.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited. The meeting went into recess at 7:05 PM (19:05). The meeting was called to order by David Harris at 9:18 PM (21:18). A quorum was established with David Harris, Chris Rait, Justen Noakes, and Brian Fite present. Richard Cash was absent.
3. **Citizens Public Forum (Individuals will have 3 minutes to address the Board.)** – There were no public requests for Citizen Public Forum.
4. **Deliberation, updates and/or action regarding the meeting minutes from May 22, 2019.** – A motion was made by David Harris to approve the meeting minutes from May 22, 2019. A second to the motion was made by Christopher Rait. 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** – Plans are being reviewed by the Fire Marshal's Office. There was no action taken on this item.
  - b. **Construction** - There was no action taken on this item.
  - c. **Financing** - There was no action taken on this item.
  - d. **Temporary Facilities** - There was no action taken on this item.
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 Items 6.a. – 6.d. as presented. A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney.
  - e. **FY2018-2019 Financial Review and Audit Preparations** – A motion was made by David Harris to approve the engagement letters from Martinez Rosario & Co to review the financials and prepare the audit report for FY2018-2019; and to prepare the 990 Tax Returns for FY2017-2018 and FY2018-2019. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.
  - f. **FY2018-2019 Budget Amendments** – A motion was made by Chris Rait to authorize the amendment of the budget as per Revision 001 of the FY2018-2019 budget. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
  - g. **FY2019-2020 Budget** – There was no action taken on this item.

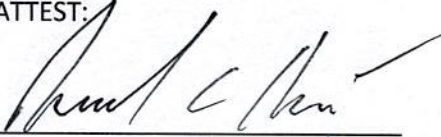


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- 7. **Deliberation, updates and/or action regarding the sponsorship of a department teams at the 2019 Texas Firefighter Games for lodging and meal per diem.** – A motion was made by David Harris to authorize \$159.00 per day in per-diem for meals and lodging to sponsor the teams at the 2019 Texas Firefighter Games. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.
- 8. **Determine date, time and any additional agenda items for the next meeting.** – Tentatively July 25<sup>th</sup>, 2019 at 7:00 PM.
- 9. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 9:36 PM (21:36). A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

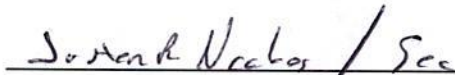
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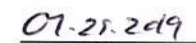
  
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