



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JULY 25, 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 7:00 PM (19:00). A quorum was established with David Harris, Chris Rait, Justen Noakes and Richard Cash present. Brian Fite 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 for Citizens Public Forum.
4. **Deliberation, updates and/or action regarding the meeting minutes from June 19, 2019.** – A motion was made by Richard Cash to approve the meeting minutes from June 19, 2019 as presented. A second to the motion was made by David Harris. 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** – Action was not taken on this item.
 - b. **Construction** – Action was not taken on this item.
 - c. **Financing** – Action was not taken on this item.
 - d. **Temporary Facilities** – Action was not 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 Justen Noakes. The motion carried with 4-Aye and 0-Ney. Brian Fite entered the meeting at 7:12 PM (19:12).
 - e. **FY2019-2020 Budget** – A motion was made by Chris Rait to approve the FY2019-2020 Budget. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.
 - f. **Request \$650,000 transfer of funds from Bexar County ESD No. 2 into District 2 Fire and Rescue's Frost Checking Account.** – A motion was made by Chris Rait to request a transfer from Bexar County ESD No. 2 of \$650,000 to District 2 Fire and Rescue's Frost checking account. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.
7. **Deliberation, updates, and/or action regarding new signature cards for all Frost Bank accounts.**

– A motion was made by David Harris to remove Randy McGinnis from all Frost Bank accounts and to add Brian Fite to all Frost Bank accounts. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.

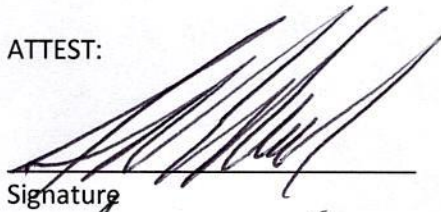


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- 8. **Determine date, time and any additional agenda items for the next meeting.** – Station 125 Bid Opening Meeting to be held on August 15, 2019 at 7:00 PM. Next monthly meeting tentatively scheduled for August 27, 2019 at 7:00 PM.
- 9. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:18 PM (21:18). A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.

ATTEST:


Signature

Justen R. Noakes / sec
Name/Title

08-27-2019
Date


Signature

David C Harris / Pres
Name/Title

27 AUG 19
Date