



# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES AUGUST 15, 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 Richard Cash, Brian Fite, David Harris, Justen Noakes, and Christopher Rait present.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Deliberation, updates and/or action regarding the receipt and opening of competitive sealed bid proposals for construction of Station 125.** – A motion was made by David Harris to accept the four proposals submitted for consideration. A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding formation of a committee to review proposals for Station 125 and authority of same.** – A motion was made by Christopher Rait to appoint Justen Noakes, David Harris, Josh Brown and Ralph Rodriguez to form a committee to review and grade based off questions submitted by BRW Architects. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by David Harris to authorize the payment of bills presented. A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.
6. **Determine date, time and any additional agenda items for the next meeting.** – August 27, 2019 @ 7:00 PM.
7. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:36 PM (19:36). A second to the motion was made by Brian Fite. The motion carried with 5-Aye and 0-Ney.

ATTEST:

  
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Signature

Justen R. Noakes / Sec  
\_\_\_\_\_  
Name/Title

08-27-2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

David C. Harris / Pres  
\_\_\_\_\_  
Name/Title

27 AUG 19  
\_\_\_\_\_  
Date