



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES AUGUST 27, 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, Richard Cash, Justen Noakes, Christopher Rait and Brian Fite present.
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 for Citizens Public Forum.
4. **Deliberation, updates and/or action regarding the meeting minutes from July 25, 2019 and August 15, 2019.** – A motion was made by David Harris to approve the meeting minutes from July 25, 2019 and August 15, 2019. 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 following for Station 124 & Station 125:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – A motion was made by Justen Noakes to accept Alpha Testing proposal to conduct construction materials testing for Station 125 at a cost of \$8,010. A second to the motion was made Brian Fite. The motion carried with 5-Aye and 0-Ney.
 - 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**

A motion was made by Christopher Rait to approve items 6.a – 6.c. as presented. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.
 - d. **FY2018-2019 Audit Engagement Letter from Armstrong, Vaughan and Associates, P.C.** – A motion was made by David Harris to approve the FY2018-2019 Audit Engagement Letter from Armstrong, Vaughan and Associates, P.C. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
 - e. **Authorization to pay/ratify monthly bills due/paid.** – A motion was made by David Harris to authorize payment of monthly bills due as presented. A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.
7. **Determine date, time and any additional agenda items for the next meeting.** – September 26, 2019 at 7:00 PM.



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8. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:20 PM (19:20). A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.

ATTEST:

[Signature]
Signature

DAVID HARRIS Pres
Name/Title

26 Sep 19
Date

[Signature]
Signature

Chris Rait TRNS
Name/Title

26 Sep 19
Date