



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES SEPTEMBER 26, 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 7:02 PM (19:02). A quorum was established with David Harris, Richard Cash, Christopher Rait and Brian Fite present. Justen Noakes 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.)** – Chris Herrera from the Bexar County Office of Emergency Management spoke about Senate Bill 2 from the previous legislative session and gave an update on the County Emergency Radio project.
4. **Deliberation, updates and/or action regarding the meeting minutes from August 27, 2019 and August 29, 2019.** – A motion was made by David Harris to approve the meeting minutes from August 27, 2019 and August 29, 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** – 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**

A motion was made by David Harris to approve items 6.a – 6.c as presented. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
  - d. **FY2018-2019 Budget Amendments** – A motion was made by Christopher Rait to approve the FY2018-2019 Budget Amendments as presented in revision 002 of the FY2018-2019 budget. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
  - e. **Authorization to pay/ratify monthly bills due/paid** – Action was not taken on this item.
7. **Deliberation, updates and/or action regarding the Annual Firefighter Awards Banquet.** – A motion was made by David Harris to approve up to \$3,500 for awards, prizes and raffle items for the Annual Firefighter Awards Banquet. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
8. **Deliberation, updates and/or action regarding a transfer of \$2,000,000.00 on October 1, 2019 from Bexar County Emergency Services District No. 2 to District 2 Fire and Rescue.** – A motion was



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made by Christopher Rait to request a funds transfer of \$2,000,000 from Bexar County Emergency Services District No. 2 to District 2 Fire and Rescue. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

**9. Determine date, time and any additional agenda items for the next meeting.** – October 24, 2019 at 7:00 PM.

**10. Adjourn.** – A motion was made by Christopher Rait to adjourn the meeting at 7:48 PM (19:48). A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

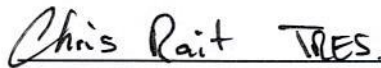
ATTEST:


  
Signature

  
Name/Title

  
Date

  
Signature

  
Name/Title

  
Date