



# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES OCTOBER 24, 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, Christopher Rait and Brian Fite present. Justen Noakes and Richard Cash were 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 for citizens public forum.
4. **Deliberation, updates and/or action regarding the meeting minutes from September 26, 2019.** – A motion was made by David Harris to approve the meeting minutes from September 26, 2019 as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the acquisition of a ladder truck and fire engine.** – Discussion from Chief Rodriguez with no action taken.
6. **Deliberation, updates and/or action regarding the following for Station 124 & Station 125:**
  - a. **Architectural Services** – A motion was made by Christopher Rait to approve the architect Brown, Reynolds Watford to acquire the services of Septic Systems Express to design a septic system and obtain necessary permits for Station 124 at a cost of \$3,500. A second to the motion was made Brian Fite. The motion carried with 3-Aye and 0-Ney.
  - b. **Construction** – A motion was made by Christopher Rait to authorize Josh Brown to approve the cost for advertisement in the newspaper for the bidding of Station 124. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.
  - c. **Financing** – There was no action taken on this item.
  - d. **Temporary Facilities** – A motion was made by Christopher Rait to purchase a facility from Palomar Buildings at a HGAC proposal cost of \$274,937 to include building, fire alarm option, delivery, ramps and steps. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
7. **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 Christopher Rait to approve items 7.a. – 7.d. as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.




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- 8. **Determine date, time and any additional agenda items for the next meeting.** – November 18, 2019 at 7:00 PM (19:00).
- 9. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:37 PM (19:37). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

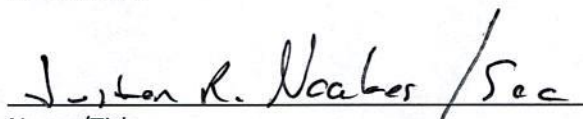
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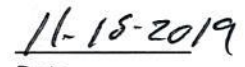
  
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