



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES NOVEMBER 18, 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 at 7:00 PM (19:00) by David Harris. 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 October 24, 2019.** – A motion was made by Richard Cash to approve the meeting minutes from October 24, 2019. A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the acquisition of a ladder truck and fire engine.** – A motion was made by Brian Fite to accept the proposal from Siddons-Martin under the HGAC contract at a cost of \$2,579,117.06 for a new tiller truck and fire engine and to accept Frost Bank's lease purchase financing proposal at 2.54% interest rate. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
6. **Deliberation, updates and/or action regarding the Request for Qualifications for Architectural Services for Design of Station 121 & Station 125.** – A motion was made by Richard Cash to post a request for qualifications in the newspaper and on the District website for architectural services to design Station 121 and Station 125.
7. **Deliberation, updates and/or action regarding the following for Station 124 & Station 125:**
 - a. **Architectural Services** – The board entered closed session at 7:50 PM (19:50). The board entered open session at 8:07 PM (20:07) with no action taken during closed session. No action was taken on this item.
 - b. **Construction** – No action was taken on this item.
 - c. **Financing** – No action was taken on this item.
 - d. **Temporary Facilities** – No action was taken on this item.
8. **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 8.a. – 8.c. as presented. A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.
 - d. **Authorization to pay/ratify monthly bills due/paid** – No action was taken on this item.



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- 9. **Determine date, time and any additional agenda items for the next meeting.** – December 19, 2019 at 7:00 PM (19:00).
- 10. **Adjourn.** – A motion was made by Christopher Rait to adjourn the meeting at 8:14 PM (20:00). A second to the motion was made by Brian Fite. The motion carried with 5-Aye and 0-Ney.

ATTEST:



Signature

Richard R Cash / VP

Name/Title

12-19-2019

Date



Signature

Justin R Nocker / SEC

Name/Title

12-19-2019

Date