



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JANUARY 9, 2020

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. **Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Christopher Rait to authorize payment of monthly bills as presented. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding the following:**
 - a. **Approval of a financing/lease agreement to purchase a ladder truck and fire engine and resolution of same.** – A motion was made by Richard Cash to adopt Resolution 01092020-001, authorizing a lease purchase agreement with Frost Bank for the purchase of two (2) Pierce Fire Apparatus. A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.
 - b. **Approval of reimbursement of funds paid with proceeds from financing/lease agreement in relation to the purchase of a ladder truck and fire engine and resolution of same.** – A motion was made by Richard Cash to adopt Resolution 01092020-002 authorizing the reimbursement of certain expenditures made in connection with the lease purchase of two (2) Peirce Fire Apparatus. A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following for Station 124 & Temporary Station 125:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – A motion was made by Christopher Rait to authorize a change order for conduit for future cabling to be added to the construction project during cable trenching as needed. A second to the motion was made by Brian Fite. The motion carried with 5-Aye and 0-Ney.
 - c. **Financing** – Action was not a taken on this item.
 - d. **Temporary Facilities** – A motion was made by Justen Noakes to approve a \$10,000 increase the purchase price of the Palomar Modular Building to include an extended Palomar Warranty and Roof Manufacturer Warranty. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.
6. **Deliberation, updates and/or action regarding the following:**
 - a. **Lease of property for temporary offices at 5931 Roft Road** – Action was not taken on this item.
 - b. **Purchase of property for offices at 5931 Roft Road** – Action was not taken on this item.



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7. **Deliberation, updates and/or action regarding the request for qualifications of architectural service for construction of Station 121, Station 125 and remodel of Station 122, including the following:**
 - a. **Establish a committee to review RFQ submissions from architects.** – Ralph Rodriguez, Josh Brown and David Harris to review FRQ submissions. Action was not taken on this item.
 - b. **Determine date and time to review and act on committee findings.** – February 27, 2020 tentative date to review and act on FRQ submissions. Action was not taken on this item.
8. **Determine date, time and any additional agenda items for the next meeting.** – January 23, 2020 at 7:00 PM & February 27, 2020 at 7:00 PM.
9. **Adjourn.** – A motion was made by Christopher Rait to adjourn the meeting at 7:33 PM (19:33). A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.

ATTEST:




 Signature

Richard R Cash

 Name/Title

01-23-2020

 Date



 Signature

Justen K. Nockers / SEC

 Name/Title

01-23-2020

 Date