



DISTRICT 2 FIRE & RESCUE



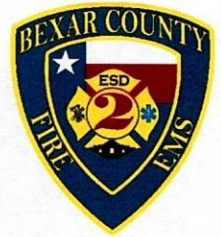
MEETING MINUTES JANUARY 23, 2020

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 by Richard Cash at 7:03 PM (19:03). A quorum was established with Richard Cash, Justen Noakes and Christopher Rait present. David Harris and Brian Fite 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 public forum requests.
4. **Deliberation, updates and/or action regarding the meeting minutes from December 19, 2019; January 9, 2020 and the public hearing minutes from January 9, 2020.** – A motion was made by Richard Cash to accept the meeting minutes from December 19, 2019, January 9, 2020 and the public hearing minutes from January 9, 2020. 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 following for Station 124 & Temporary Station 125:**
 - a. **Architectural Services**
 - b. **Construction**
 - c. **Financing**
 - d. **Temporary Facilities**Action was not taken on this item. During general discussion, Brian Fite entered the meeting at 7:06 PM (19:06) and David Harris entered the meeting at 7:15 PM (19:15).
6. **Deliberation, updates and/or action regarding the architectural services for Construction of Station 121, Station 125 and remodel of Station 122.** – Committee to schedule review in February 2020. Action was not taken on this item.
7. **Deliberation, updates and/or action regarding the lease of building at 5931 Roft Road for office space.** – Action was not taken on this item.
8. **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 8.a – 8.d. as presented. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.



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- 9. **Determine date, time and any additional agenda items for the next meeting.** – February 27, 2020 at 7:00 PM.
- 10. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 7:33 PM (19:33). A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.

ATTEST:




 Signature

DAVID CHARLES, Pres

 Name/Title

27 Feb 20

 Date



 Signature

Richard R Cash / VP

 Name/Title

27 FEB 2020

 Date