



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES APRIL 23, 2020

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners was held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19) which allowed the public to participate in this meeting via GoToMeeting computer audio and phone connectivity as published in the Notice of Meeting posted on April 20, 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 David Harris at 7:02 PM (19:02). A quorum was established with David Harris and Christopher Rait present in person. Justen Noakes was present via remote connection via GoToMeeting and was clearly audible to each Board Member and to the members of the public. Richard Cash and Brian Fite were absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizens Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)** – There were no requests for public comment.
4. **Deliberation, updates and/or action regarding the meeting minutes from March 31, 2020.** – A motion was made by Christopher Rait to approve the meeting minutes from March 31, 2020 as presented. A second to the motion was made by David Harris. 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** – No action taken.
 - b. **Construction** – A motion was made by David Harris to accept and execute SAWS Utility Service Agreement to provide water and sewage to Station 124 at 14515 Omicron. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney. Richard Cash entered the meeting at 7:07 PM (19:07). A motion was made by David Harris to give Justen Noakes and Christopher Rait authorization to review and select a proposal and change order from Keller-Martin to provide power to the modular building, an air compressor and an additional 30-amp power connection at Temporary Station 125 at 5931 Roff Road. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney. A motion was made by David Harris to approve Change Order 9 from Keller-Martin to install Yale Locks on the personnel doors for Fire Station 125 at a cost of \$8,220.00. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney. A motion was made by Justen Noakes to approve Change Order 7 from Keller-Martin to install the plumbing and septic connections to the



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modular building at a cost of \$14,355.00. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

c. **Financing** – No action taken.

d. **Temporary Facilities** – A motion was made by Justen Noakes to lease space at Research Plaza I at 14785 Omicron Road to be used as office space and temporary fire station as described in the letter of intent from Texas Research & Technology Foundation authorizing the General Manager and the District's Attorney to negotiate a contract, and furthermore authorizing the General Manager to execute such contract. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

6. **Deliberation, updates and/or action regarding architectural services for Construction of Station 121, Station 125 and remodel of existing stations.** – 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.** – A motion was made by Christopher Rait to authorize the General Manager to execute the lease agreement with NSSA in the event that the contract with the Texas Research Foundation & Technology cannot be negotiated. A second to the motion as made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

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 Richard Cash to approve items 8.a-8.d as presented. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

9. **Determine date, time and any additional agenda items for the next meeting.** – A special meeting to open competitive sealed bids for Station 124 to be held on May 19, 2020 at 7:00 PM. The regular meeting to be held on May 21, 2020 at 7:00 PM.

10. **Adjourn.** – A motion was made by Richard Cash to adjourn the meeting at 7:57 PM (19:57). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:

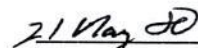

Signature


Name/Title


Date


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