



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 19, 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.

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 7:10 PM (19:10). A quorum was established with David Harris and Christopher Rait present in person. Richard Cash, Justen Noakes, & Brian Fite were present via remote connection via GoToMeeting and was clearly audible to each Board Member and to members of the public.
- 2. The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberation, updates and/or action regarding the receipt and opening of competitive sealed bid proposals for the construction of Station 124.** – All twelve sealed proposals were opened and read aloud to the audience.
- 4. Deliberation, updates and/or action regarding the formation of a committee to review and grade the competitive sealed bid proposals for the construction of Station 124.** – A motion was made by David Harris to form a committee constant of Christopher Rait, Josh Brown and Ralph Rodriguez to review and grade the proposals. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
- 5. Deliberation, updates and/or action regarding architectural services for construction of Station 121, Station 125 and remodel of existing stations.** – A motion was made by David Harris to accept the proposed contracts from Brown Watford Reynolds pending a review from the District's attorney. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
- 6. Adjourn.** – A motion was made by Christopher Rait to adjourn the meeting at 8:01 PM (20:01). A second to the motion was made by Justen Noakes. The motion carried with 5-Aye and 0-Ney.

ATTEST:



DISTRICT 2 FIRE & RESCUE



[Handwritten Signature]

Signature

ANITA CHAMBERLAIN Pres

Name/Title

25 JUN 20

Date

[Handwritten Signature]

Signature

Chris Reid TRS

Name/Title

6/25/2020

Date