



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 21, 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 by David Harris at 7:05 PM (19:05). A quorum was established with David Harris and Christopher Rait present in person. Brian Fite and Richard Cash were present via remote connection via GoToMeeting and were clearly audible to each Board Member and members of the public. Justen Noakes was 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.)** – Ryan Rosborough from AGCM Project Management introduced himself and the services that AGCM offer. There were no other requests for Public Comment.
4. **Deliberation, updates and/or action regarding the meeting minutes from April 23, 2020.** – A motion was made by Christopher Rait to approve the meeting minutes from April 23, 2020 as presented. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following for Station 124, Temporary Station 124 & Temporary Station 125:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – A motion was made by David Harris to approve a proposed change order from Palomar Modular Building to construct a covered canopy and extend the front deck at Station 125 at a cost of \$10,020.00. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.
 - c. **Financing** – Action was not taken on this item.
 - d. **Temporary Facilities** – Action was not taken on this item.
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.



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- 7. **Deliberation, updates and/or action regarding the lease of building at 14785 Omicron Rd for office space and Temporary Fire Station 124.** – A motion was made by David Harris to execute the letter of intent to increase the leased space by approximately 358 square feet. A second to the motion was made by Christopher Rait. 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 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 4-Aye and 0-Ney.
 - e. **FY2018-2019 Audit** – Action was not taken on this item.
- 9. **Determine date, time and any additional agenda items for the next meeting.** – June 18, 2020 – Special Meeting on Contractor; June 25, 2020 – Regular Meeting
- 10. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:32 PM (19:32). A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney.

ATTEST:



Signature


Name/Title


Date


Signature


Name/Title


Date