



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES JUNE 18, 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 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, 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 7:09 PM (19:09). A quorum was established with David Harris, Christopher Rait and Brian Fite present. Justen Noakes and Richard Cash were present and clearly audible via teleconference using GoToMeeting.
- 2. The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberation, updates and/or action regarding the selection of a contractor to construct Fire Station 124 located at 14515 Omicron Drive and any matter related thereto.** – The meeting entered closed session at 7:13 PM (19:13) under Texas Government Code 551.071 to confer with the District 2 Fire and Rescue attorney. The meeting entered open session at 7:23 PM (19:23) with no action taken during closed session. Christopher Rait presented the finds of the committee established to review and grade the contractor submissions for the construction of Station 124. Josh Brown read the top three scores with Guido Construction being the top score. A motion was made by Christopher Rait to select Guido Construction and being contract negotiations. A second to the motion was made by Brian Fite. The motion carried with 5-Aye and 0-Ney.
- 4. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid** – A motion was made by David Harris to authorize payment of the bills due as presented. A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.
- 5. Deliberation, updates and/or action regarding the FY2018-2019 Audit.** – Debra Frazer from Armstrong, Vaughan and Associates presented the Draft Report of the FY2018-2019 Audit. A motion was made by Christopher Rait to approve, finalize, and submit the FY2018-2019 Audit to the County Auditor. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.
- 6. Adjourn.** – A motion was made by Brian Fite to adjourn the meeting at 7:39 PM (19:39). A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.



# DISTRICT 2 FIRE & RESCUE



ATTEST:

*[Signature]*  
Signature

*STACEY CHANDLER Ph.D.*  
Name/Title

*29 June 20*  
Date

*[Signature]*  
Signature

*Chris Paul TRS*  
Name/Title

*6/23/2020*  
Date