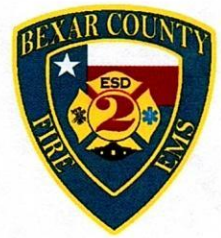




DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JUNE 25, 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 and Rescue Meeting to order and establish a quorum.** – The meeting was called to order at 7:03 PM (19:03) by Richard Cash. A quorum was established with Christopher Rait present at the meeting location. Richard Cash, Justen Noakes, and Brian Fite were present and clearly audible via teleconference using GoToMeeting. David Harris 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.)** – There were no requests for citizens public forum.
4. **Deliberation, updates and/or action regarding the meeting minutes from May 19, 2020, May 21, 2020, and June 18, 2020.** – A motion was made by Richard Cash to approve the meeting minutes from May 19, 2020, May 21, 2020, and June 18, 2020. A second to the motion was made by Justen Noakes. 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** – No Action Taken.
 - b. **Construction** – A motion was made by Richard Cash to approve the proposal from Mesquite Metal Works at a cost of \$8,234 to install a concrete base and weather cover for the backflow preventor at Station 125. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.

A motion was made by Richard Cash to approve the proposal from Harrell Commercial Plumbing at a cost of \$8,200 to install a pressure reduction valve to control water pressure at Station 125. David Harris entered the meeting at 7:15 PM (19:15).

A motion was made by Christopher Rait to accept Guido Construction's Alternate 1 Bid for Station 124 to install a sanitary line in lieu of a septic system at a cost reduction of \$30,000. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.

A motion was made by Christopher Rait to accept Guido Construction's Alternate 2 Bid for Station 124 requiring the owner to provide all commercial laundry equipment at a cost reduction of



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\$18,000. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.

A motion was made by Richard Cash to accept Guido Construction's Alternate 3 Bid for Station 124 requiring the owner to purchase residential appliances and to be installed by Guido Construction at a cost reduction of \$20,000. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.

A motion was made by Christopher Rait to accept Guido Construction's Alternate 4 Bid for Station 124 deducting murphy beds and associated cabinetry at a cost reduction of \$19,000. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.

A motion was made by Christopher Rait to accept Guido Construction's Alternate 6 Bid for Station 124 to substitute cementitious planks in lieu of gypsum ceiling in the apparatus bay at an increased cost of \$26,400. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.

A motion was made by Christopher Rait to accept Guido Construction's Alternate 7 Bid for Station 124 install a LED Display on the front monument sign at an increased cost of \$33,000. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.

c. **Financing** – Action was not taken on this item.

d. **Temporary Facilities** – Action was not item.

6. 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 6.a.-6.d. as presented. A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.

7. Deliberations, updates and/or action regarding the purchase of property to expand Fire Station 124. – Action was not taken on this item.

8. Deliberations, updates and/or action regarding the relocation of Fire Station 123. – Action was not taken on this item.

9. Determine date, time and any additional agenda items for the next meeting. – Budget meeting tentatively scheduled for July 16, 2020 at 7:00 PM. A regular monthly meeting to be held on July 23, 2020 at 7:00 PM.

10. Adjourn. – A motion was made by Christopher Rait to adjourn the meeting at 7:48 PM (19:48). A second to the motion was made by David Harris. The motion carried with 5-Aye and 0-Ney.



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ATTEST:



Signature




Name/Title



Date



Signature



Name/Title



Date