



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JULY 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.

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 by David Harris at 7:00 PM (1900). A quorum was established with Christopher Rait present in person. David Harris, Richard Cash and Brian Fite were present and clearly audible via teleconference using GoToMeeting. 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.)** – There were no requests for Citizens Public Comment.
4. **Deliberation, updates and/or action regarding the meeting minutes from June 25, 2020, July 6, 2020, and July 9, 2020.** – A motion was made by David Harris to approve the meeting minutes from June 25, 2020 and July 9, 2020. A second to the motion was made by Christopher Rait. 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 Christopher Rait to approve the A101 and A201 agreements between Guido Construction and District 2 Fire and Rescue for Fire Station 124 authorizing David Harris execute the agreements. A second to motion was made by Richard Cash. 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 the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**



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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 Richard Cash. The motion carried with 4-Aye and 0-Ney.

- 7. **Deliberations, updates and/or action regarding the architectural services agreements with Brown, Watford, Reynolds Architects.** – A motion was made by Richard Cash to approve the architectural services agreements with Brown, Reynolds, Watford Architects for Stations 121, 122, 123 & 125 authorizing David Harris to execute the agreements. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney. A motion was made by Christopher Rait to amend the FY2020-2021 Budget and add \$1,700,000 to Capital Expense-Capital Buildings. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
- 8. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – The meeting entered closed session at 7:22 PM (19:22) under Texas Government Code Chapter 551.071 and 551.072. The entered open session at 7:38 PM (19:38) with no action taken during closed session. A motion as made by David Harris to approve the letter of intent from CBRE/Texas Research and Technology Foundation for approximately 5 acres at the corner of Omicron Drive and Lambda Drive adjacent to 14515 Omicron Drive pending the review and suggested amendments from the District’s Attorney authorizing David Harris to execute the letter. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
- 9. **Deliberations, updates and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.** – Action was not taken on this item.
- 10. **Deliberation, updates and/or action regarding the honorable naming of each fire station.** – Brian Fite to review and propose at a later meeting. Action was not taken on this item.
- 11. **Determine date, time and any additional agenda items for the next meeting.** – To be determined at a later date.
- 12. **Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:56 PM (19:56). A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature

DAVID C HARRIS / MRS
Name/Title

27 Aug 20
Date


Signature

Chris Rait / Pres
Name/Title

8/27/2020
Date