



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES AUGUST 6, 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 7:01 PM (19:01). A quorum was established with Christopher Rait and David Harris present in person. Brian Fite, Justen Noakes, and Richard Cash 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 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 the site testing services with Alpha Testing for Station 124 authorizing Josh Brown to execute the agreement. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.
 - c. **Financing** – Action was not taken on this item.
 - d. **Temporary Facilities** – Action was not taken on this item.
4. **Deliberations, updates and/or action regarding the approval and/or ratification of monthly bills due and/or paid.** – A motion was made by David Harris to approve the monthly bills due as presented. A second to the motion Christopher Rait. The motion carried with 5-Aye and 0-Ney.
5. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
6. **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 time. Brian Fite left the meeting at 7:10 PM (19:10).
7. **Determine date, time and any additional agenda items for the next meeting.** – To be determined at a later date.

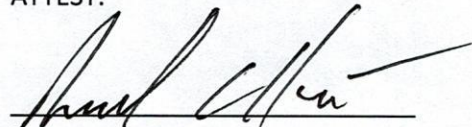


DISTRICT 2 FIRE & RESCUE



8. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:13 PM (19:13). A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature

DAVID C HARRIS / Pres
Name/Title

27 AUG 20
Date


Signature

Chris Rait / Pres
Name/Title

8/27/2020
Date