



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES AUGUST 27, 2020

Effective March 16, 2020, Governor Greg 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 David Harris and Chris Rait present in person. Justen Noakes was present and clearly audible via teleconference using GoToMeeting. Brian Fite and Richard Cash were 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 July 23, 2020 and August 6, 2020.** – A motion was made by David Harris to accept the meeting minutes from July 23, 2020 and August 6, 2020 as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates, and/or action regarding the following on District properties:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – Action was not taken on this item.
 - 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**
 - d. **Authorization to pay/ratify monthly bills due/paid**
Christopher Rait made a motion to approve items 6.a. - 6.d as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
7. **Deliberations, updates, and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.



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- 8. **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.
- 9. **Determine date, time, and any additional agenda items for the next meeting.** – Next meeting tentatively scheduled for September 22, 2020 at 7:00 PM.

Adjourn. – A motion was made by Justen Noakes to adjourn the meeting at 7:35 PM (19:35). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:



 Signature



 Name/Title



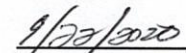
 Date



 Signature



 Name/Title



 Date