



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES NOVEMBER 19, 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 Justen Noakes at 7:12 PM (19:12). A quorum was established with Justen Noakes and Christopher Rait present in person. Brian Fite was present and clearly audible via teleconference using GoToMeeting. David Harris 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 October 22, 2020.** – A motion was made by Justen Noakes to approve the meeting minutes from October 22, 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** – A motion was made by Justen Noakes to approve COR 4 as presented by Guido Construction. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney. A motion was made by Justen Noakes to provide authority to the General Manager and Fire Chief to execute change orders necessary to continue the construction of Station 124 not to exceed 80% or \$200,000 of the construction contingency fund. A second to the motion was made by Brian Fite. The motion carried with 3-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**
  - d. **Authorization to pay/ratify monthly bills due/paid**



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A motion was made by Christopher Rait to approve items 6.a-6.d. A second to the motion was made by Justen Noakes. 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.** – A motion was made by Christopher Rait to accept an offer of \$1,433,386 from Texas Research and Technology Foundation for 5.215 acres located to the north of 14515 Omicron Drive and to increase the Capital Land Budget by the same. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.
- 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 agenda items for the next meeting.** – Brian Fite was disconnected from the meeting at 7:39 PM (19:39). The meeting entered recess at 7:39 PM. (19:39). Brian Fire rejoined the meeting at 7:40 PM (19:40) and the meeting was called back to order with a quorum established of 3 board members. December 15, 2020 at 7:00 PM will be the next scheduled meeting.
- 10. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:41 PM (19:41). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

Signature

DAVID HARRIS / PRESIDENT

Name/Title

12/16/2020

Date

Signature

Chris Rait / Treasurer

Name/Title

12/15/2020

Date