



# DISTRICT 2 FIRE & RESCUE



## MEETING MINUTES DECEMBER 15, 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 7:02 PM (19:02). A quorum was established with Christopher Rait and Justen Noakes present in person. David Harris, Brian Fite and Richard Cash were present and clearly audible via teleconference using GoToMeeting.
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 November 19, 2020.** – A motion was made by Justen Noakes to approve the meeting minutes from November 19, 2020 as presented. A second to the motion was made by Richard Cash. The motion carried with 5-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 Christopher Rait to approve the proposed power pole electrical utility line easement from CPS Energy for Station 124. A second to the motion was made by Brian Fite. 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.
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 Justen Noakes. The motion carried with 5-Aye and 0-Ney.





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7. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – A motion was made by Justen Noakes to request a transfer of funds from Bexar County Emergency Services District No. 2 in the amount of \$1,404,719.00. A second to the motion was made by Richard Cash. The motion carried with 5-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. **Deliberations, updates and/or action regarding FY2019-2020 Audit Services from Armstrong, Vaughan & Associates, P.C.** – A motion was made by Christopher Rait to approve and execute the engagement letter from Armstrong, Vaughan & Associates, P.C. to conduct the FY2019-2020 Audit. A second to the motion was made by Justen Noakes. The motion carried the 5-Aye and 0-Ney.
10. **Determine date, time and any agenda items for the next meeting.** – January 21, 2020 @ 7:00 PM.
11. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:16 PM (19:16). A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.

ATTEST:

  
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 Signature

DAVID HARRIS / PRESIDENT  
 Name/Title

1/25/2021  
 Date

  
 \_\_\_\_\_  
 Signature

Chris Rait / Treasurer  
 Name/Title

1/21/2021  
 Date