



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JANUARY 21, 2021

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 Richard Cash at 7:00 PM (19:00). A quorum was established with Christopher Rait in person. Richard Cash, Brian Fite, and Justen Noakes were present and clearly audible via teleconference using GoToMeeting. David Harris 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, update and/or action regarding the Election of Officers.** – A motion was made by Richard Cash that all members continue to serve in the capacity already established with David Harris as the President, Richard Cash as the Vice President, Justen Noakes as the Secretary, Christopher Rait as the Treasurer, and Brian Fite as the Assistant Treasurer. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update and/or action regarding the meeting minutes from December 15, 2020.** – A motion was made by Christopher Rait to approve the meeting minutes from December 15, 2020, as presented. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
6. **Deliberation, update and/or action regarding the following on District properties:**
 - a. **Architectural Services** – A motion was made by Justen Noakes to approve the drawings, site plans, and materials for Station 121, Station 123, and Station 124 as presented by Brown Reynolds Watford. 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 architectural contract with Brown Reynolds Watford from remodeling to a new build as presented by Brown Reynolds Watford at an additional cost of \$225,224.00. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.
 - b. **Construction** – Action was not taken on this item.
 - c. **Financing** – Action was not taken on this item.



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d. **Temporary Facilities** – Action was not taken on this item.

7. Deliberation, update 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 7.a – 7.d as presented. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.

8. Deliberation, update and/or action regarding the purchase of property adjacent to 14515 Omicron Drive. – Action was not taken on this item.

9. Deliberation, update 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. Determine date, time and any agenda items for the next meeting. – February 18, 2021, at 7:00 PM.

11. Adjourn. – A motion was made by Justen Noakes to adjourn the meeting at 7:28 PM (19:28). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:

Signature

DAVID HARRIS, PRESIDENT

Name/Title

2-25-2021

Date

Signature

Chris Rait / Treasurer

Name/Title

2-25-2021

Date