



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES FEBRUARY 25, 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 at 7:12 PM (19:12) by David Harris. A quorum was established with Christopher Rait present in person. David Harris, Richard Cash, Justen Noakes, and Brian Fite 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 Comment.
4. **Deliberation, update and/or action regarding the meeting minutes from January 21, 2021.** – A motion was made by Richard Cash to approve the meeting minutes from January 21, 2021 as presented. A second to the motion was made by Christopher Rait. The motion carried with 5-Aye and 0-Ney.
5. **Deliberation, update and/or action regarding the following on District properties:**
 - a. **Architectural Services**
 - b. **Construction**
 - c. **Financing**
 - d. **Temporary Facilities**Administration provided updates. Action was not taken on this item.
6. **Deliberation, update and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **FY2020-2021 Budget Amendments**
 - e. **Authorization to pay/ratify monthly bills due/paid**A motion was made by Christopher Rait to approve items 6.a – 6.e as presented. A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.

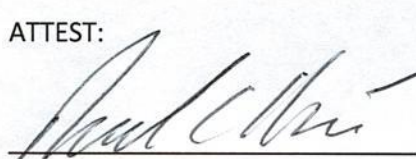


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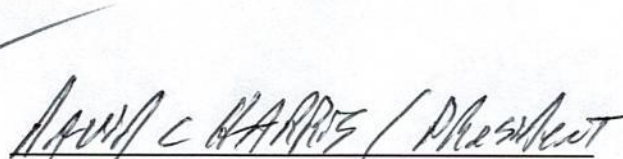


7. **Deliberation, update and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
8. **Deliberation, update and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.** – Action was not taken on this item. Richard Cash disconnected from the meeting at 7:32 PM (19:32).
9. **Determine date, time and any agenda items for the next meeting.** – March 25, 2021 at 7:00 PM.
10. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:33 PM (19:33). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

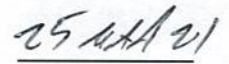
ATTEST:



 Signature



 Name/Title



 Date



 Signature



 Name/Title



 Date