



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MARCH 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 by David Harris at 7:05 PM (19:05). A quorum was established with David Harris and Chris Rait present in person. Brian Fite and Richard Cash were present and clearly audible via teleconference using GoToMeeting. Justen Noakes 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 meeting minutes from February 25, 2021.** – A motion was made by David Harris to approve the meeting minutes from February 25, 2021, as presented. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update and/or action regarding the following on District properties:**
 - a. **Architectural Services**
 - b. **Construction**
 - c. **Financing**Action was not taken on items 5.a – 5.c.
6. **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 Chris Rait to approve items 6.a – 6.d as presented. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
7. **Deliberation, update and/or action regarding the engagement letters from Martinez Rosario & Company for the FY2020-2021 financial review and audit preparation.** – A motion was made by David Harris to approve the engagement letter from Martinez Rosario and Co for the FY2020-2021



DISTRICT 2 FIRE & RESCUE



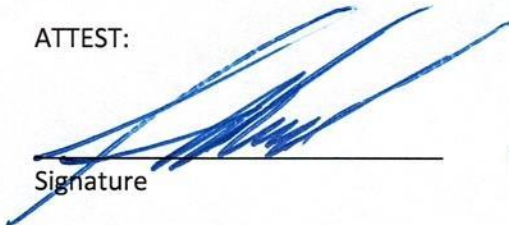
financial review and audit preparation. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.

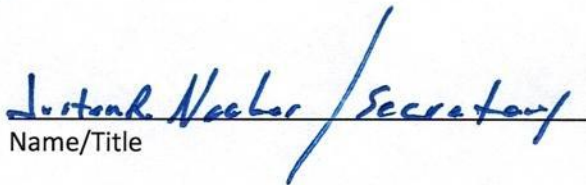
- 8. **Deliberation, update and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – A motion was made by David Harris to approve a contract extension with Texas Research and Technology Foundation to purchase the property and approve Resolution 03252021-01 providing the President the authority to execute all closing documents. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.
- 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.

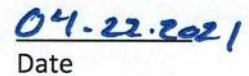
Brian Fite entered the meeting room at 7:27 PM (19:27) at which point he disconnected the teleconference connection.

- 10. **Determine date, time and any agenda items for the next meeting.** – April 22, 2021, at 7:00 PM.
- 11. **Adjourn.** – A motion was made by Brian Fite to adjourn the meeting at 7:31 PM (19:31). A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature


Name/Title


Date


Signature


Name/Title


Date