



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES APRIL 22, 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 Richard Cash, Justen Noakes, Christopher Rait, and Brian Fite present in person. David Harris was 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 March 25, 2021.** – A motion was made by Richard Cash to approve the meeting minutes from March 25, 2021, as presented. A second to the motion was made by Justen Noakes. The motion was 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**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. **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.
7. **Deliberation, update, and/or action regarding access to Roff Road from Station 125 by easement or property acquisition.** – Action was not taken on this item.



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8. Deliberation, update, and/or action regarding a request for Bexar County Public Works to place a tap into the water main and gas main along Talley Road before the completion of the road expansion for future construction of Fire Station 121. – Action was not taken on this item.
9. Deliberation, update, and/or action regarding the purchase of property adjacent to 14515 Omicron Drive. – Action was not taken on this item.
10. 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.
11. Determine the date, time, and any agenda items for the next meeting. – May 20, 2021, at 7:00 PM.
12. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:34 PM (19:34). A second to the motion was made by Richard Cash. The motion carried with 5-Aye and 0-Ney.

ATTEST:



 Signature

DAVID HARRIS / PRESIDENT

 Name/Title

05/20/2021

 Date



 Signature

Chris Patterson

 Name/Title

5/20/2021

 Date