



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JUNE 24, 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 present in person. Richard Cash and Justen Noakes were present and clearly audible via teleconference using GoToMeeting. David Harris and Brian Fite were absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizen's 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 May 20, 2021.** – A motion was made by Christopher Rait to approve the meeting minutes from May 20, 2021 as presented. A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, update, 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 proposal from Lowes in the amount of \$6,422.01 for the customer supplies appliances for Station 124. A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney. A motion was made by Christopher Rait to approve Change Order 25 in the amount of \$234,224.00 expanding the retaining wall to the east side of the property. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.
 - 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**
 - e. **FY2021-2022 Budget**



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A motion was made by Christopher Rait to approve items 6.a – 6.e as presented. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.

- 7. **Deliberation, update, and/or action regarding access to Roft Road from Station 125 by easement or property acquisition.** – Action was not taken on this item.
- 8. **Deliberation, update, and/or action regarding a sewage and water drainage easement for Cyrus One on 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. **Deliberation, update, and/or action regarding the Texas Firefighter Games Soccer Tournament.** – A motion was made by Chrisotpher Rait to sponsor the department teams for the annual Texas Firefighter Games Soccer Tournament to include per diem and team fees at a cost of \$6,792.00. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.
- 11. **Determine the date, time, and any agenda items for the next meeting.** – July 29, 2021 at 7:00 PM.
- 12. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:19 (19:19). A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

DAVID HARRIS, PRESIDENT
Name/Title

07/29/2021
Date


Signature

Chris Rait, Treasurer
Name/Title

7/29/2021
Date