



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JULY 29, 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 7:00 PM (19:00). A quorum was established with David Harris and Christopher Rait present in person. Richard Cash was present and clearly audible via teleconference using GoToMeeting. Brian Fite and Justen Noakes 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 Citizen's Public Comment.
4. **Deliberation, update, and/or action regarding the meeting minutes from June 24, 2021.** – A motion was made by Christopher Rait to approve the meeting minutes from June 24, 2021, as presented. A second to the motion was made by David Harris. The motion carried with 3-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. Brian Fite entered the meeting virtually at 7:07 PM (19:07). He was clearly audible via teleconference using GoToMeeting.
6. **Deliberation, update, and/or action regarding the purchase of customer supplied equipment for the construction of Station 124.** – A motion was made by Brian Fite to approve the proposal from Gear Cleaning Solutions for the purchase of a bunker gear extractor and dryer for \$24,065.93 for Station 124. 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 following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to pay/ratify monthly bills due/paid**



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A motion was made by Christopher Rait to approve items 7.a – 7.d as presented. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

- 8. Deliberation, update, and/or action regarding access to Roft Road from Station 125 by easement or property acquisition.** – A motion was made by Christopher Rait to authorize Josh Brown or Ralph Rodriguez to negotiate and enter into an easement agreement with Riverstone Home Owners Association with a provision in the easement to allow for a good faith attempt to purchase the property from Riverstone Home Owners Association to allow access to Roft Road from Station 125's property.
- 9. 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.
- 10. Deliberation, update, and/or action regarding the disposition of excess and/or damaged equipment.** – A motion was made by Christopher Rait to approve the disposition to salvage excess and damaged equipment as presented. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
- 11. Determine the date, time, and any agenda items for the next meeting.** – August 19, 2021, at 7:00 PM.
- 12. Adjourn.** – A motion was made by David Harris to adjourn the meeting at 7:46 PM (19:46). 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