



# DISTRICT 2 FIRE & RESCUE



---

## MEETING MINUTES AUGUST 19, 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 7:01 PM (19:01). A quorum was established with Christopher Rait present in person. David Harris and Justen Noakes were present and clearly audible via teleconference using GoToMeeting. Brian Fite and Richard Cash 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 request for Citizen's Public Comment.
4. **Deliberation, update, and/or action regarding the meeting minutes from July 29, 2021.** – A motion was made by Christopher Rait to approve the meeting minutes from July 29, 2021 as presented. A second to the motion was made by Justen Noakes. 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** – Action was not taken on this item.
  - c. **Financing** – Action was not taken on this item.

Richard Cash entered the meeting at 7:06 PM (19:06). He was clearly audible via teleconference using GoToMeeting.

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 4-Aye and 0-Ney.




# DISTRICT 2 FIRE & RESCUE




- 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. **Determine the date, time, and any agenda items for the next meeting.** September 28, 2021 at 7:00 PM.
- 10. **Adjourn.** – A motion to adjourn the meeting was made by Justen Noakes at 7:11 PM (19:11). 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