



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES OCTOBER 6, 2021

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 David Harris, Richard Cash, Justen Noakes, Christopher Rait and Brian Fite present.
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 August 19, 2021.** – A motion was made by David Harris to approve the meeting minutes from August 19, 2021 as presented. A second to the motion was made by Justen Noakes. The motion carried with 5-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.
6. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Request to Bexar County ESD 2 to transfer funds in the amount of \$2,350,000 to fund FY2021-2022 expenses.**
 - e. **FY2020-2021 Budget Amendments**
 - f. **Purchase of Motorola Base Radio for Station 124**
 - g. **Purchase of Ice Machine for Station 124**
 - h. **Purchase of Bunker Gear Extractor and Dryer for Station 124**
 - i. **Authorization to pay/ratify monthly bills due/paid**

A motion was made by Christopher Rait to approve Item 6.a. – 6.i as presented selecting the proposals from Motorola for the Base Radio, M&V Maintenance for the Ice Machine, and Gear Cleaning Solutions for the Bunker Gear Extractor and Dryer. 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 Roft Road from Station 125 by easement or property acquisition.** – A motion was made by David Harris to accept the purchase price of \$7.00 per square foot of property for access to Station 125 off of Roft Road and to enter into a permanent



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easement during the purchase process. A second to the motion was made by Brian Fite. The motion carried with 4-Aye, 0-Ney, and 1-Abstension from Richard Cash.

- 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.** – October 26, 2021 at 7:00 PM.
- 10. **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 Christopher Rait. The motion carried with 5-Aye and 0-Ney.

ATTEST:



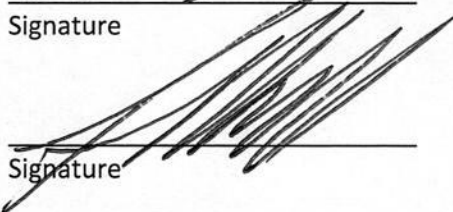
Signature

Chris Rait / Treasurer

Name/Title

10/26/21

Date



Signature

Justen R. Noakes / Secretary

Name/Title

10-26-2021

Date