



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES OCTOBER 26, 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 Richard Cash at 7:15 PM (19:15). A quorum was established with Justen Noakes, Christopher Rait and Brian Fite present in person. Richard Cash was present with clear two way video and audio conferencing. David Harris was 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 October 6, 2021.** – A motion was made by Richard Cash to approve the meeting minutes from October 6, 2021 as presented. A second to the motion was made by Christopher Rait. The motion carried with 4-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 the 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.
7. **Deliberation, update, and/or action regarding the BC2FD 2021 Annual Awards Banquet on December 4, 2021.** – A motion was made by Justen Noakes to authorize up to \$15,000 for awards, door prizes and annual member appreciation gifts for the annual awards banquet. A second to the motion was made by Christopher Rait. 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.** - Action was not taken on this item.
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.



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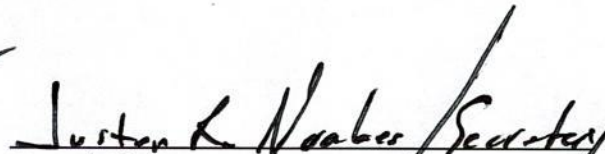


10. Determine the date, time, and any agenda items for the next meeting. – November 18, 2021 at 7:00 PM.

11. Adjourn. – A motion was made by Justen Noakes to adjourn the meeting at 7:35 PM (19:35). A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature


Name/Title

11-18-2021
Date


Signature


Name/Title

11/18/21
Date