



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES NOVEMBER 16, 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 Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.**  
– The meeting was called to order by Richard Cash at 7:26 PM (19:26). 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 26, 2021.** – A motion was made by Justen Noakes to approve the meeting minutes from October 26, 2021. A second to the motion was made by Christopher Rait. The motion carried with with 4-Aye and 0-Ney.
5. **Deliberation, update, and/or action regarding the following on District properties:**
  - a. **Architectural Services** – A motion was made by Christopher Rait to approve a Contract Amendment No. 2 with Brown Watford Reynolds for design of Station 121 as presented. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney. A motion was made by Justen Noakes to approve the proposal from Municipal Emergency Services to purchase a SCBA Decon Washer in the amount of \$28,295.00 for Station 124. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney. A motion was made by Justen Noakes to approve the BuyBoard Proposal from August Industries to purchase a SCBA Air Cascade System in the amount of \$74,120.85 for Station 124.
  - 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. **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.
7. **Deliberation, update, and/or action regarding access to Roff Road from Station 125 by easement or property acquisition.** – Action was not taken on this item.



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- 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.** December 16, 2021 at 7:00 PM and January 20, 2022 at 7:00 PM.
- 10. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:39 PM. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

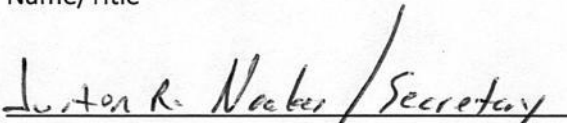
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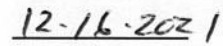
  
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