



# DISTRICT 2 FIRE & RESCUE



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## MEETING MINUTES DECEMBER 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 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, Christopher Rait and Justen Noakes present in person. Richard Cash and Brian Fite 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 November 18, 2021.** – A motion was made by Justen Noakes to approve the meeting minutes from November 18, 2021 as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney. Richard Cash joined the meeting at 7:10 PM (19:10) via teleconference and was clearly visible and audible.
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. **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 David Harris. The motion carried with 4-Aye and 0-Ney.
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.** – January 20, 2022 at 7:00 PM.



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10. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:54 PM (19:54). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:

[Signature]  
Signature

DAVID C HARRIS / President  
Name/Title

27 JAN 22  
Date

[Signature]  
Signature

Justen R. Noakes / Secretary  
Name/Title

01-27-2022  
Date