



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES JANUARY 27, 2022

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, Brian Fite, and Justen Noakes present. Richard Cash 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.)** – ISO and the State Fire Marshal's Office presented a plaque to District 2 Fire and Rescue and Bexar County ESD No. 2 for its award of an ISO 1 Classification Rating. The meeting recessed at 7:20 PM (19:20). The meeting was called to order by David Harris at 9:48 PM (21:48). A quorum was established with David Harris, Christopher Rait, Brian Fite, and Justen Noakes present. Richard Cash was absent.
4. **Deliberation, update, and/or action regarding the meeting minutes from December 16, 2021.** – A motion was made by Christopher Rait to approve the meeting minutes from December 16, 2021, as presented. A second to the motion was made by David Harris. 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 Item 5
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.



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- 9. **Determine the date, time, and any agenda items for the next meeting.** – February 22, 2022, at 7:00 PM.
- 10. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 10:00 PM (22:00). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:



 Signature

DAVID C HARRIS / President

 Name/Title

02/22/22

 Date



 Signature

Justen R. Noakes / Secretary

 Name/Title

02-22-2022

 Date