



MEETING MINUTES FEBRUARY 22, 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 7:02 PM (19:02). A quorum was established with David Harris, Christopher Rait, and Justen Noakes present in person. Richard Cash was present via teleconference and was clearly visible and audible. Brian Fite 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 January 27, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes from January 27, 2022, as presented. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update, and/or action regarding the following on District properties:**
 - a. Land Acquisition
 - b. Land Easements
 - c. Architectural Services
 - d. Construction
 - e. Financing
6. **Deliberation, update, and/or action regarding the following financial items:**
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. FY2021-2022 Financial Review and Audit Proposal
 - e. Authorization to pay/ratify monthly bills due/paid

A motion was made by Christopher Rait to approve items 6.a – 6.e to include accepting the proposal from Martinez, Rosario & Company to perform the Audit Preparation and Financial Review for FY2021-2022. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney. Brian Fite was connected via teleconference but was not visible and therefore did not participate in the discussion or motion.

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



7. Determine the date, time, and any agenda items for the next meeting. – March 29, 2022, at 7:00 PM.


Adjourn. – A motion was made by Justen Noakes to adjourn the meeting at 7:43 PM (19:43). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney. Brian Fite was connected via teleconference but was not visible and therefore did not participate in the discussion or motion.

ATTEST:


Signature

DAVID HARRIS / PRESIDENT
Name/Title

03/29/22
Date


Signature

Justen R. Noakes / Secretary
Name/Title

03.29.2022
Date