



**MEETING MINUTES
MARCH 29, 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 7:01 PM (19:01). A quorum was established with David Harris, Christopher Rait, and Justen Noakes present. Brian Fite and Richard Cash 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 February 22, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes from February 22, 2022, as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney. Brian Fite entered the meeting at 7:17 PM (19:17).
5. **Deliberation, update, and/or action regarding the following on District properties:**
 - a. **Property Acquisition & Easements**
 - b. **Architectural Services**
 - c. **Construction**
 - d. **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. **Purchase of Office Furniture for Station 124**
 - e. **Authorization to pay/ratify monthly bills due/paid**A motion was made by Justen Noakes to approve items 6.a. – 6.e. to include item 6.d. to authorize the purchase of desks from UpLift and Cubicle Wall Units from Texas Wilson Office Furniture as recommended by the Administration allowing for up to \$48,000.00 for Office Furniture. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.
7. **Determine the date, time, and any agenda items for the next meeting.** – April 19, 2022, at 7:00 PM.
8. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:14 PM (19:14). A second to the motion was made by Brian Fite. The motion carried with 4-Aye and 0-Ney.

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE




ATTEST:


Signature

David C Harris / President
Name/Title

19 APR 22
Date


Signature

Justin R. Nocker / Secretary
Name/Title

04-19-2022
Date