



MEETING MINUTES APRIL 19, 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 10:10 PM (22:10). A quorum was established with Davids Harris, Justen Noakes, Christopher Rait, and Brian Fite present. Richard Cash was absent.
2. **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 from the public for Citizen's Public Comment.
3. **Deliberation, update, and/or action regarding the meeting minutes from March 29, 2022.** – The meeting entered into closed session at 10:12 PM (22:12) under Texas Government Code 551.071 to consult with the Board's attorney. The meeting entered open session at 10:25 PM (22:25) with no action taken in closed session. A motion was made by Christopher Rait to approve the meeting minutes from March 29, 2022. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.
4. **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.
5. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **FY2020-2021 Audit**
 - e. **Authorization to pay/ratify monthly bills due/paid**A motion was made by Justen Noakes to approve items 5.a – 5.e as presented. A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.
6. **Determine the date, time, and any agenda items for the next meeting.** – May 26, 2022, at 7:00 PM
7. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 10:35 PM (22:35). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST

[Handwritten Signature]

Signature

DAVID C HARRIS / President

Name/Title

26 May 22

Date

[Handwritten Signature]

Signature

Justin K. Noles / Secretary

Name/Title

06/09/2022

Date