



**MEETING MINUTES
JUNE 21, 2022**

District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14515 Omicron Drive, 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, Justen Noakes, and Christopher Rait present. Richard Cash and Brian Fite were absent.
2. **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 May 26, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes from May 26, 2022, as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
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 items 5.a. – 5.d.
6. **Deliberation, update, and/or action regarding the purchase of the following equipment for Station 124:**
 - a. **Forklift** – A motion was made by Justen Noakes to approve the proposal from Toyota Forklift to purchase a new forklift for Station 124 at a cost of \$42,111. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
7. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **FY2021-2022 Audit Engagement**
 - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid**A motion was made by Christopher Rait to approve items 7.a. – 7.e. as presented, authorizing Armstrong Vaughan and Associates to perform the FY2021-2022 annual audit. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
8. **Deliberation, update, and/or action regarding the sponsorship of sports teams at the 2022 Texas Firefighter Games.** – A motion was made by Justen Noakes to approve the sponsorship of BC2FD

DISTRICT 2
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sports teams for the 2022 Texas Firefighter Games as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

9. **Determine the date, time, and any agenda items for the next meeting.** – July 21, 2022, at 7:00 PM

10. **Adjourn.** - A motion was made by Justen Noakes to adjourn the meeting at 7:22 PM (19:22). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

A handwritten signature in blue ink, appearing to be "David C. Harris", written over a horizontal line.

Signature

DAVID C HARRIS, President 16 Aug 22

Name/Title

Date

A handwritten signature in blue ink, appearing to be "Chris Rait", written over a horizontal line.

Signature

Chris Rait, Treasurer

Name/Title

16 Aug 22

Date