



MEETING MINUTES JULY 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 7:15 PM (19:15). A quorum was established with David Harris, Christopher Rait and Brian Fite present. Richard Cash and Justen Noakes 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 June 21, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes from June 21, 2022, as presented. A second to the motion was made by Brian Fite. 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** – A motion was made by David Harris to transfer the property adjacent to Station 124 that is owned by District 2 Fire and Rescue to Bexar County Emergency Services District No. 2. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.
 - b. **Architectural Services** – There was no action taken on item 5.b.
 - c. **Construction** – There was no action taken on item 5.c.
 - d. **Financing** – There was no action taken on item 5.d.
6. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **FY2022 – 2023 budget.**
 - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid**

A motion was made by Christopher Rait to approve items 6.a-6.c and item 6.e. as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney. There was no action taken on item 6.d.
7. **Determine the date, time, and any agenda items for the next meeting.** – There was no action taken on this item.
8. **Adjourn.** – A motion was made by Brian Fite to adjourn the meeting at 7:34 PM (19:34). A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:

[Signature]
Signature

David C Harris / President
Name/Title

29 July 2022
Date

[Signature]
Signature

Justin R. Neales / Secretary
Name/Title

8/25/2022
Date