



**MEETING MINUTES
AUGUST 16, 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 7:17 PM (19:07). A quorum was established with David Harris, Christopher Rait, Brian Fite, and Richard Cash. 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 FY2022-2023 Budget.** - A motion was made by Christopher Rait to approve the budget as presented. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update, and/or action regarding a request to transfer \$6,043,000 from Bexar County ESD No. 2's Frost Account into District 2 Fire and Rescue's Frost Account.** - The meeting entered closed session at 7:35 PM (19:35) under Texas Government Code 551.071 to confer with the Board's attorney. The meeting entered into open session at 7:55 PM (19:55) with no action taken during closed session.
6. **Deliberate, update and possible action, including resolution for the approval of financing the purchase and/or lease purchase of equipment and several apparatuses not to exceed \$6,043,000 and approval of lender and any other matter related thereto.** – The Board went into recess at 7:55 PM (19:55). The meeting was back to order at 9:21 PM (21:21). There was no action taken on item 6.
7. **Determine the date, time, and any agenda items for the next meeting.** – August 25, 2022, at 7:00 PM.
8. **Adjourn.** - A motion was made by David Harris to adjourn the meeting at 9:22 PM (21:22). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

Signature

David C. Harris / President

Name/Title

25 AUG 22

Date

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



[Handwritten Signature]

Signature

Justin Nader / Recruiter

Name/Title

08/15/2022

Date