



MEETING MINUTES AUGUST 25, 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 7:08 PM (19:08). A quorum was established with David Harris, Christopher Rait, and Justen Noakes. 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 July 21, 2022 and August 16, 2022.** - A motion was made by Christopher Rait to accept the minutes as presented. A second to the motion was made by Justen Noakes. 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** - There was no action taken on item 5.a.
 - b. **Architectural Services** – There was no action taken on item 5.b.
 - c. **Construction**
 - i. **Station 124 – Contingencies Fund and Warranties** – The meeting went into Executive Session at 7:19 PM (19:19) under Texas Government Code 551.071 to confer with the Board's attorney. The meeting entered into open session at 7:28 PM (19:28) with no action taken during closed session.
 - 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 Commissioner Rait to approve items 6.a – 6.c & 6.e as presented. A second to the motion was made by Commissioner Harris. The motion carried 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.** – Budget Amendment Meeting September 22, 2022, at 7:00 PM. Monthly Meeting September 29, 2022, at 7:00 PM.
8. **Adjourn.** - A motion was made by Justen Noakes to adjourn the meeting at 7:43 PM (19:43). 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	<u>DAVID C HARRIS President</u> Name/Title	<u>29 Sep 22</u> Date
 Signature	<u>Justin R Necker Secretary</u> Name/Title	<u>09-29-22</u> Date