



**MEETING MINUTES  
MAY 26, 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 7:43 PM (19:43). A quorum was established with David Harris, Chris Rait, and Brian Fite present. Justen Noakes and Richard Cash 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 from the public for Citizen's Public Comment.
4. **Deliberation, update, and/or action regarding the meeting minutes from April 19, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes from April 19, 2022. 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** – Action was not taken on item 6.a.
  - b. **Exercise Equipment** – A motion was made by Brian Fite to approve Rogue weights, row machine, and Assault Bike 2. A second to the motion was made by Chris Rait. 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. **Authorization to Pay/Ratify Monthly Bills Due/Paid**A motion was made by Chris Rait to approve items 7.a – 7.d as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Nye.
8. **Determine the date, time, and any agenda items for the next meeting.** – June 21, 2022, at 7:00 PM.



DISTRICT 2  
FIRE AND RESCUE  
HONOR | INTEGRITY | COURAGE

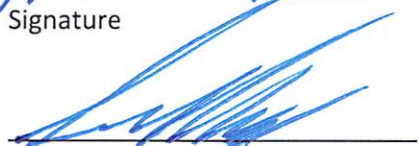


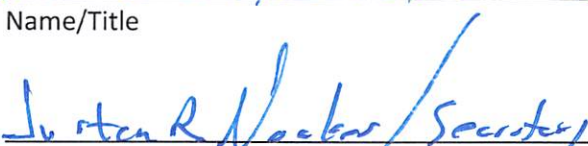

9. **Adjourn.** – A motion was made by Chris Rait to adjourn the meeting at 8:03 PM (20:03). A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:

  
Signature

 DAVID C. HARRIS / President   
Name/Title Date

  
Signature

 Justin R. Nacker / Secretary   
Name/Title Date