



MEETING MINUTES OCTOBER 18, 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 Christopher Rait at 7:10 PM (19:10). A quorum was established with Christopher Rait, Justen Noakes, and Brian Fite present. David Harris 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 for Citizen's Public Comment.
4. **Deliberation, update, and/or action regarding the meeting minutes from September 29, 2022, and October 3, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes from September 29, 2022, and October 3, 2022, 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**
 - b. **Architectural Services**
 - c. **Construction**
 - d. **Financing**There was no action taken on items 5.a – 5.d.
6. **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 Christopher Rait to approve items 6.a - 6.d as presented. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.
7. **Determine the date, time, and any agenda items for the next meeting.** – November 29, 2022, at 7:00 PM.
8. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:16 PM (19:16). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:

[Signature]
Signature

STEVE CHAMBERLAIN, President
Name/Title

29 Nov 22
Date

[Signature]
Signature

Lustana Nankos, Secretary
Name/Title

11-29-2022
Date