



MEETING MINUTES NOVEMBER 29, 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 7:02 PM (19:02). A quorum was established with David Harris, Justen Noakes, and Chris Rait present. 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 October 18, 2022.** – A motion was made by Chris Rait to approve the meeting 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**
 - b. **Architectural Services**
 - c. **Construction**
 - d. **Financing**There was no action taken on items 5.a – 5d. Brian Fite entered the meeting at 7:21 PM (19:21).
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 David Harris to approve items 6.a – 6.d as presented. A second to the motion was made by Chris Rait. The motion carried with 4-Aye and 0-Ney.
7. **Determine the date, time, and any agenda items for the next meeting.** – December 20, 2022 at 7:00 PM (19:00).
8. **Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:23 PM (19:23). A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:

Signature

David C. Harris, President

Name/Title

20 Dec 22

Date

Signature

Chris Rait, Treasurer

Name/Title

20 Dec 22

Date