





**MEETING MINUTES  
DECEMBER 20, 2022**

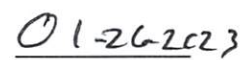
District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

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 7:03 PM (19:03). A quorum was established with David Harris, Richard Cash, Christopher Rait, and Brian Fite present. Justen Noakes was 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 November 29, 2022.** – A motion was made by Christopher Rait to approve the meeting minutes 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 the following on District properties:**
  - a. **Property Acquisition & Easements**
  - b. **Architectural Services**
  - c. **Construction**
  - d. **Financing**There was no action taken on item 5.
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 David Harris. The motion carried with 4-Aye and 0-Ney.
7. **Determine the date, time, and agenda items for the next meeting.** – January 26, 2023 at 7:00 PM
8. **Adjourn.** – A motion was made by Christopher Rait to adjourn the meeting at 7:29 PM (19:29). A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

  
Signature

  
Name/Title

  
Date