



**MEETING MINUTES
JANUARY 26, 2023**

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.** – *David Harris called the meeting to order at 7:00 PM (19:00). A quorum was established with David Harris, Christopher Rait, and Justen Noakes present. Brian Fite and Richard Cash were absent.*
2. **Pledge of Allegiance.** – *The Pledge of Aeeeeeeeeee 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 December 20, 2022.** – *David Harris motioned to approve the meeting minutes from December 20, 2022, as presented. Christopher Rait made a second to the motion. 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***Discussed the location of multiple properties the district may acquire for future fire stations and facilities. The Board did not take action 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***Christopher Rait motioned to approve items 6.a. – 6.d. as presented. Justen Noakes made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
7. **Determine the date, time, and agenda items for the next meeting.** – *Brian Fite entered the meeting at 7:16 PM (19:16). The next meeting was set for February 28, 2023, at 7:00 PM (19:00).*
8. **Adjourn.** – *Justen Noakes motioned to adjourn the meeting at 7:17 PM (19:17). David Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.*

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE




ATTEST:



Signature

Richard Vasby / Vice President 2-26-2023

Name/Title Date



Signature

Justin R. Neaker / Secretary 2-26-2023

Name/Title Date