



**MEETING MINUTES  
FEBRUARY 28, 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.** – *The meeting was called to order at 7:00 PM (19:00) by Richard Cash. A quorum was established with Richard Cash, Justen Noakes, Christopher Rait and Brian Fite present. David Harris 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).** – *Ernest Arrellano spoke about running for County Commissioner and talked about future county needs. There were no other requests for Citizen's Public Comment.*
4. **Deliberation, update, and/or action regarding the meeting minutes from January 26, 2023.** – *Justen Noakes motioned to approve the meeting minutes from January 26, 2023, as presented. A second to the motion was made by Richard Cash. 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***The Board did not act 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. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.*
7. **Determine the next meeting's date, time, and agenda items.** – *The next meeting is scheduled for March 28, 2023, at 7:00 PM (1900).*
8. **Adjourn.** – *Justen Noakes motioned to adjourn the meeting at 7:06 PM (1906). A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.*

ATTEST:

DISTRICT 2  
FIRE AND RESCUE  
HONOR | INTEGRITY | COURAGE

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[Signature]  
Signature

Justin De Nocker / Secretary  
Name/Title

03-28-2023  
Date

[Signature]  
Signature

Richard Cash / Vice President  
Name/Title

3/28/2023  
Date