



MEETING MINUTES
MARCH 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 by Richard Cash at 7:03 PM (19:03). A quorum was established with Richard Cash, Christopher Rait & Justen Noakes present. Brian Fite and David Harris 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 February 28, 2023.** – *Justen Noakes motioned to approve the meeting minutes from February 28, 2023, as presented. A second to the motion was made by Christopher Rait. The motion carried 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***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 Item 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 next meeting's date, time, and agenda items.** – *April 25, 2023, at 7:00 PM.*
8. **Adjourn.** – *Justen Noakes motioned to adjourn the meeting at 7:06 PM (19:06). A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.*

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:

[Signature]
Signature

DAVID C HARRIS, President
Name/Title

25 APR 23
Date

[Signature]
Signature

Chris Rait/Treasurer
Name/Title

4/25/23
Date