



MEETING MINUTES
APRIL 25, 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 David Harris at 7:11 PM (1911). A quorum was established with David Harris, Christopher Rait, and Brian Fite present. Justen Noakes and Richard Cash 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 March 28, 2023.** – *David Harris motioned to approve the meeting minutes from March 28, 2023. A second to the motion was made by Christopher Rait. 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 Item 5.*
6. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
Christopher Rait motioned to approve Items 6.a. – 6.c. as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
 - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid** – *There was no action taken on Item 6.d.*
7. **Determine the next meeting's date, time, and agenda items.** – *Thursday, May 25, 2023, at 7:00 PM*
8. **Adjourn.** – *David Harris motioned to adjourn the meeting at 7:15 PM (1915). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.*

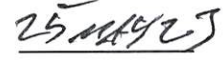
DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE




ATTEST:

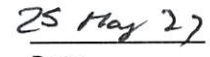

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