



## MEETING MINUTES MAY 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 7:06 PM (19:06). A quorum was established with David Harris, Brian Fite, and Christopher Rait 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 action regarding the meeting minutes from April 25, 2023.** – *David Harris motioned to approve the meeting minutes from April 25, 2023, as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.*
5. **Deliberation, update, and 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 action regarding the following financial items:**
  - a. **Financial Reports**
  - b. **Cash Reconciliations**
  - c. **Investment Reports**
  - d. **FY2021-2022 Audit**
  - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid***Christopher Rait motioned to approve Items 6.a. – 6.e. as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.*
7. **Determine the next meeting's date, time, and agenda items.** – *June 29, 2023, at 7:00 PM (19:00)*
8. **Adjourn** – *David Harris motioned to adjourn the meeting at 7:11 PM (19:11). 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

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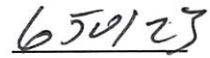
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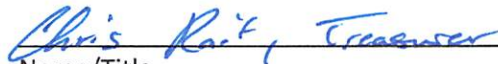
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