



## MEETING MINUTES JULY 6, 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 7:26 PM (19:26). 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 May 25, 2023, meeting minutes.** – *David Harris motioned to approve the meeting minutes from May 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 & Engineering 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. **FY2022-2023 Financial Review Engagement Letter**
  - e. **Bexar County Auditor's Office Audit**
  - f. **FY2021-2022 Annual Audit**
  - g. **FY2023-2024 Annual Budget**
  - h. **Approved Vendor List**
  - i. **Authorization to Pay/Ratify Monthly Bills Due/Paid***David Harris motioned to approve items 6.a. – 6.d., 6.h., and 6.i. as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney. No action was taken on items 6.e. – 6.g.*
7. **Deliberation, update, and action regarding sponsoring the 2023 Texas Firefighter Games in Lubbock, TX.** – *David Harris motioned to approve up to \$4,000 for per diem and registration for the firefighter games, including a budget amendment to increase employee morale by \$4,000. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.*

DISTRICT 2  
FIRE AND RESCUE  
HONOR | INTEGRITY | COURAGE

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- 8. **Determine the next meeting's date, time, and agenda items.** – July 26, 2023 at 7:00 PM (19:00).
- 9. **Adjourn.** – David Harris motioned to adjourn the meeting at 7:41 PM (19:41). A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:

  
\_\_\_\_\_  
Signature

*DAVID C HARRIS, President*  
\_\_\_\_\_  
Name/Title

*26 Jul 23*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

*Chris Ruit, Treasurer*  
\_\_\_\_\_  
Name/Title

*26 Jul 23*  
\_\_\_\_\_  
Date