



MEETING MINUTES
JULY 26, 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 7:21 PM (19:21). A quorum was established with David Harris, Christopher Rait, and Brian Fite present. Richard Cash and Justen Noakes 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 July 6, 2023, meeting minutes.** – *David Harris motioned to approve the meeting minutes from July 6, 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. **FY2023-2024 Annual Budget** – *There was no action taken on Item 6.d.*
 - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
Christopher Rait motioned to approve items 6.a – 6.c and 6.e as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.
7. **Deliberation, update, and action regarding a request to transfer funds from Bexar County ESD No. 2 to District 2 Fire and Rescue for the FY2022-2023 expenses in the amount of \$1,700,000.** – *Christopher Rait motioned to request a funds transfer from Bexar County ESD No.2 in the amount of \$1,700,000 to District 2 Fire and Rescue's Frost Checking Account. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.*
8. **Determine the next meeting's date, time, and agenda items.** – *To be determined. Tentatively, August 24, 2023, at 7:00 PM.*

DISTRICT 2
FIRE AND RESCUE
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9. **Adjourn.** – David Harris motioned to adjourn the meeting at 7:33 PM (19:33). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:




Signature

Chris Rait / Treasurer

Name/Title

08/31/2023

Date



Signature

Jordan R. Neeb / Secretary

Name/Title

08-31-2023

Date