



**MEETING MINUTES
AUGUST 29, 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:

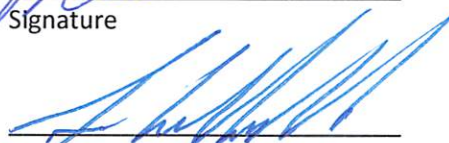
1. **Call the District 2 Fire and Rescue Meeting to order and establish a quorum.** – *David Harris called the meeting to order at 7:03 PM (1903). A quorum was established with David Harris, Chris Rait, and Justen Noakes present. Brian Fite and Richard Cash were absent.*
2. **Pledge of Allegiance.** – *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 FY2023-2024 Budget.** – *Justen Noakes motioned to approve the FY2023-2024 Budget as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.*
5. **Determine the next meeting's date, time, and agenda items.** – *September 19, 2023, at 7:00 PM (1900).*
6. **Adjourn.** – *Justen Noakes motioned to adjourn the meeting at 7:19 PM (1900). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.*

ATTEST:


Signature

DAVID HARRIS, PRESIDENT
Name/Title

09/19/2023
Date


Signature

Justen R. Noakes / Secretary
Name/Title

09-19-2023
Date