



MEETING MINUTES AUGUST 31, 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.** – *Justen Noakes called the meeting to order at 7:22 PM (1922). A quorum was established with Justen Noakes, Christopher Rait, and Brian Fite present. David Harris 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.** – *There was no action taken on item 4.*
5. **Deliberation, update, and action regarding the July 26, 2023, meeting minutes.** – *Christopher Rait motioned to approve the meeting minutes from July 26, 2023, as presented. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.*
6. **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 6.*
7. **Deliberation, update, and action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid***Christopher Rait motioned to approve items 7.a – 7.d as presented. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.*
8. **Determine the next meeting's date, time, and agenda items.** – *September 19, 2023, at 7:00 PM (1900).*
9. **Adjourn.** – *Justen Noakes motioned to adjourn the meeting at 7:26 PM (1926). 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



ATTEST:



Signature

DAVID HARRIS, PRESIDENT
Name/Title

09/19/23
Date



Signature

Justen R. Noakes / Secretary
Name/Title

09-19-2023
Date