



MEETING MINUTES OCTOBER 24, 2023

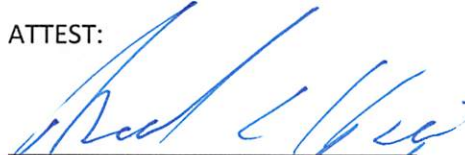
District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

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 7:25 PM (1925). 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 September 19, 2023, meeting minutes.** – *Christopher Rait motioned to approve the September 19, 2023, meeting minutes as presented. A second to the motion was made by David Harris. 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***No action was 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 Budget Amendments**
 - 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. **Deliberation, update, and action regarding gifts and prizes for the annual awards banquet.** – *Brian Fite motioned to approve up to \$10,000 for gifts and raffle items at the annual awards banquet. 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.** – *November 16, 2023, at 7:00 PM.*
9. **Adjourn.** – *Brian Fite motioned to adjourn the meeting at 7:34 PM (1934). A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.*

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:




Signature

DAVID HARRIS / PRESIDENT

Name/Title

12-21-23

Date



Signature

Justin R. Noakes / Secretary

Name/Title

12-21-2023

Date