



**MEETING MINUTES
NOVEMBER 16, 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 Richard Cash at 7:15 PM (19:15). A quorum was established with Richard Cash, Christopher Rait, and Brian Fite present. David Harris 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 October 24, 2023, meeting minutes.** – *Christopher Rait motioned to approve the meeting minutes from October 24, 2023, as presented. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.*
5. **Deliberation, update, and action regarding the following on District properties:**
 - a. **Property Acquisition & Easements** – *Richard Cash motioned to approve the easement agreement with Cyrus One pending review of the District's Attorney. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.*
 - b. **Architectural & Engineering Services** - *There was no action taken on Item 5.b.*
6. **Deliberation, update, and action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
There was no action taken on Items 6.a.-6.c.
 - d. **FY2022-2023 Budget Amendments**
 - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
Christopher Rait motioned to approve Items 6.d. and 6.e. as presented. A second to the motion was made by Richard Cash. The motion carried with 3-Aye and 0-Ney.
7. **Determine the next meeting's date, time, and agenda items.** – *December 21, 2023 at 7:00 PM.*
8. **Adjourn.** – *Richard Cash motioned to adjourn the meeting at 7:17 PM (19:17). 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

12-21-23
Date


Signature

Juston R. Neaker / Secretary
Name/Title

12-21-2023
Date