



**MEETING MINUTES
JANUARY 23, 2024**

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 7:00 PM (19:00). A quorum was established with David Harris, Christopher Rait, and Justen Noakes present. Richard Cash and Brian Fite 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 December 21, 2023, meeting minutes.** – *David Harris motioned to approve the December 21, 2023 meeting minutes. Justen Noakes made a second to the motion. 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***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. **Authorization to Pay/Ratify Monthly Bills Due/Paid***Christopher Rait motioned to approve items 6.a. – 6.d. as presented. Justen Noakes made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
7. **Determine the next meeting's date, time, and agenda items.** – *The next meeting was scheduled for February 27, 2024, at 7:00 PM (19:00)*
8. **Adjourn.** – *Justen Noakes motioned to adjourn the meeting at 7:03 PM (19:03). David Harris made a second to the motion. The motion carried with 3-Aye and 0-Ney.*

ATTEST:



Signature

Richard Cash / Vice President *2/27/2024*

Name/Title Date

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE




Signature


Name/Title


Date