



MEETING MINUTES
APRIL 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 7:04 PM (19:04). 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 March 26, 2024, meeting minutes.** – *Christopher Rait motioned to approve the March 26, 2024, meeting minutes as presented. David Harris 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**—*David Harris motioned to give the authority to the General manager to execute a lease agreement with Rogers-O'Brien Construction for the raw land next to Station 124 at a rate of \$10,000 per month or higher, including any and all expenses associated with the property or the development of the property to be paid by Rogers-O'Brien. Christopher Rait made a second to the motion. 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**
 - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
Brian Fite motioned to approve Items 6.a.-6.d. as presented. David Harris 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 meetings are tentatively scheduled for May 21, 2024, June 12, 2024, and July 10, 2024. July 10, 2024, is scheduled as a special meeting to open the bids for Station 125.*
8. **Adjourn.** – *Brian Fite motioned to adjourn the meeting at 7:21 PM (19:21). David Harris made a second to the motion. The motion carried with 3-Aye and 0-Ney.*

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:


Signature

DAVID HARRIS, PRESIDENT
Name/Title

05/21/2024
Date


Signature

CHRIS RAIT, TREASURER
Name/Title

05/21/2024
Date