



MEETING MINUTES
MAY 21, 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.** – *David Harris called the meeting to order at 7:24 PM (19:24). A quorum was established, and David Harris, Christopher Rait, and Brian Fite were present. Justen Noakes 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. The Board moved to address Item 6.*
4. **Deliberation, update, and action regarding the April 23, 2024, meeting minutes.** – *Christopher Rait motioned to approve the meeting minutes from April 23, 2024, as presented.*
5. **Deliberation, update, and action regarding the following on District properties:**
 - a. **Property Acquisition & Easements**
 - b. **Architectural & Engineering Services***The meeting entered closed session at 9:59 PM (21:59) pursuant to Texas Government Code 551.071. The meeting entered open session at 10:20 PM (22:20) with no action taken during closed session. David Harris motioned to have the attorney proceed as directed in closed session in regard to CPS Energy. Brian Fite made a second to the motion. The motion carried with 3-Aye and 0-Ney. The Board moved to address item 8.*
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**
 - e. **FY2022-2023 Financial Audit completed by Armstrong Vaughan and Associates**
 - f. **Request that Bexar County ESD No. 2 transfer funds to District 2 Fire and Rescue for the FY2023-2024 expenses in the amount of \$1,660,000.00.***Brian Fite motioned to approve Item 6.a.-6.f. as presented. David Harris made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
7. **Deliberation, update, and action regarding the sponsorship of the 2024 Texas Firefighter Games in Lewisville, TX.** – *David Harris motioned to approve the registration fee, lodging per diem, and meal per diem for the Basketball and Soccer Teams for the 2024 Texas Firefighter Games in Lewisville, TX. Christopher Rait made a second to the motion. The motion carried with 3-Aye and 0-Ney.*

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



The meeting was recessed at 7:35 PM. David Harris called the meeting to order at 9:59 PM (21:59). A quorum was established, and David Harris, Christopher Rait, and Brian Fite were present. Justen Noakes and Richard Cash were absent. The Board moved to address Item 5.

8. **Determine the next meeting's date, time, and agenda items.** – The next meeting is scheduled for June 12, 2024, at 7:00 PM (19:00).
9. **Adjourn.** Christopher Rait motioned to adjourn the meeting at 10:23 PM (22:23). David Harris made a second to the motion. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature


Name/Title


Date


Signature


Name/Title


Date