



MEETING MINUTES JULY 25, 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.** – *Richard Cash called the meeting to order at 7:05 PM (19:05). 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 June 12, 2024, meeting minutes.** – *Christopher Rait motioned to approve the meeting minutes from June 12, 2024, as presented. Richard Cash 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***There was no action 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. Richard Cash made a second to the motion. The motion carried with 3-Aye and 0-Ney.
 - e. **FY2024-2025 Budget** – *There was no action taken on item 6.e.*
7. **Determine the next meeting's date, time, and agenda items.** – *August 15, 2024 & August 27, 2024, at 7:00 PM (19:00).*
8. **Adjourn.** – *Richard Cash made a motion to adjourn the meeting at 7:09 PM (19:09). 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



ATTEST:

[Signature] David Chittick's President 27 Aug 24
Signature Name/Title Date

[Signature] Treasurer 8/27/24
Signature Name/Title Date