



**MEETING MINUTES  
AUGUST 15, 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 7:00 PM (19:00). A quorum was established with David Harris, Richard Cash, and Brian Fite present in person. Christopher Rait was present via virtual connection and was clearly audible and visible. Justen Noakes was absent.
- 2. Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberation, update, and action regarding the FY2024-2025 Budget.** – David Harris motioned to approve the FY2024-2025 Budget as presented. Richard Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.
- 4. Determine the next meeting's date, time, and agenda items.** – August 27, 2024, at 7:00 PM
- 5. Adjourn.** – David Harris motioned to adjourn the meeting at 7:08 PM (19:08). Brian Fite made a second to the motion. The motion carried with 4-Aye and 0-Ney.

ATTEST:

  
Signature \_\_\_\_\_ Name/Title David Harris President Date 27 AUG 24

  
Signature \_\_\_\_\_ Name/Title Treasurer Date 8/27/24