



**MEETING MINUTES
NOVEMBER 19, 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 7:04 PM (19:04). A quorum was established with David Harris, Brian Fite, and Richard Cash present in person. Christopher Rait was present virtually, clearly visible, and audible to the members present in person. Justen Noakes was 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 November 5, 2024, meeting minutes.** – *David Harris motioned to approve the meeting minutes from November 5, 2024, as presented, with a second from Richard Cash. The motion carried with 4-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***David Harris motioned to approve items 6.a. – 6.d. as presented, with a second from Richard Cash. The motion carried with 4-Aye and 0-Ney.*
7. **Deliberation, update, and action regarding the 2024 Annual Firefighter Awards Banquet and any matter related thereto.** – *David Harris motioned to approve up to \$10,000 for raffle and award items for the 2024 Annual Firefighter Awards Banquet, with a second from Richard Cash. The motion carried with 4-Aye and 0-Ney.*
8. **Determine the next meeting's date, time, and agenda items.** – *December 19, 2024, at 7:00 PM (19:00) at Station 121 Hall.*
9. **Adjourn.** – *David Harris motioned to adjourn the meeting at 7:14 PM (19:14), with a second from Richard Cash. The motion carried with 4-Aye and 0-Ney.*

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE



ATTEST:


Signature

David Harris / Pres
Name/Title

19 Dec 24
Date


Signature

Chris Kait / Treasurer
Name/Title

12/19/24
Date