



**MEETING MINUTES  
DECEMBER 19, 2024**

District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Hall located at 2096 Talley Road, San Antonio, TX 78253, 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 Christopher Rait present. Justen Noakes and Brian Fite 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 November 19, 2024, meeting minutes.** – *Richard Cash motioned to approve the November 19, 2024, meeting minutes as presented, with a second from David Harris. 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. **Armstrong Vaughan & Associates FY2023-2024 Audit Engagement Proposal**
  - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid***David Harris motioned to approve items 6.a. through 6.e. as presented, with a second from Richard Cash. The motion carried with 3-Aye and 0-Ney.*
7. **Determine the next meeting's date, time, and agenda items.** – *The next meeting is tentatively scheduled for January 23, 2025, at 7:00 PM (19:00)*
8. **Adjourn.** – *Richard Cash motioned to adjourn the meeting at 7:01 PM (19:01), with a second from Christopher Rait. The motion carried with 3-Aye and 0-Ney.*

ATTEST:

Signature

Name/Title

Date

DISTRICT 2  
FIRE AND RESCUE  
HONOR | INTEGRITY | COURAGE

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Signature

  
Name/Title

  
Date