

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES NOVEMBER 3, 2024

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Training Hall located at 2096 Talley Road, San Antonio, TX 78253, to discuss the following:

- 1. Call the Bexar County Emergency Services District No. 2 meeting to order and establish a quorum.** – Commissioner Harris called the meeting to order at 12:10 PM (12:10). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent.
- 2. Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberation, update, and action regarding the election or appointment of a Bexar County Emergency Service District No. 2 Secretary.** – Commissioner Harris motioned to appoint Commissioner Rait as the Secretary/Treasurer, with a second from Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
- 4. Deliberation, update, and action regarding financing 4 Pierce pumpers through Government Capital.** – Commissioner Harris motioned to waive the readings of the resolutions approving the loan, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney. Commissioner Harris motioned to approve the \$4,237,877.00 loan agreement to finance four Pierce pumpers, resolutions as presented, and for the president to be authorized to execute the documentation, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 5. Deliberation, update, and action regarding the NFPA Conference.** – Commissioner Rait motioned to approve sending up to 15 members and commissioners to NFPA Conference in June 2025, with a second from Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

Commissioner Rait motioned to adjourn the meeting at 12:21 PM (12:21), with a second from Commissioner Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

DAVID HARRIS, PRESIDENT
Name/Title

11/19/24
Date


Signature

Richard Cash / Vice President
Name/Title

11/19/24
Date