

DISTRICT 2
FIRE AND RESCUE
HONOR | INTEGRITY | COURAGE


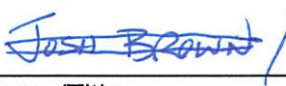


MEETING MINUTES
JANUARY 23, 2025

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.** – *Richard Cash called the meeting to order at 7:17 PM (19:17). 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 December 19, 2024, meeting minutes.** – *Christopher Rait motioned to approve the December 19, 2024, meeting minutes as presented, with a second from Richard Cash. 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 item 6.a. – 6.d. 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 scheduled for February 20, 2025, at 7:00 PM (19:00).*
8. **Adjourn.** – *Richard Cash motioned to adjourn the meeting at 7:20 PM (19:20), with a second from Brian Fite. The motion carried with 3-Aye and 0-Ney.*

ATTEST:


	DAVID HARRIS 	2/20/25
Signature	Name/Title	Date

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Signature


Name/Title


Date