



DISTRICT 2 FIRE & RESCUE




MEETING MINUTES JULY 9, 2020

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners was held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19) which allowed the public to participate in this meeting via GoToMeeting computer audio and phone connectivity as published in the Notice of Meeting.

District 2 Fire & Rescue conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, to discuss the following:

- 1. Call the District 2 Fire and Rescue Meeting to order and establish a quorum.** – The meeting was called to order by Justen Noakes at 7:04 PM (19:04). A quorum was established with Christopher Rait present at the meeting location. Justen Noakes and Brian Fite were present and clearly audible via teleconference using GoToMeeting. David Harris and Richard Cash were absent.
- 2. The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberations, updates and/or action regarding the FY2020-2021 Budget** – Richard Cash entered the meeting at 7:05 PM (19:05) and was clearly audible via teleconference using GoToMeeting. A motion was made by Christopher Rait to approve the FY2020-2021 Budget as presented. A second to the motion was made by Justen Noakes. The motion carried with 4-Aye and 0-Ney.
- 4. Deliberations, updates and/or action regarding the proposal and engagement letters from Martinez, Rosario and Company, LLP for FY2019-2020 Accounting Services.** – Action was not taken on this item.
- 5. Adjourn.** – A motion was made by Justen Noakes to adjourn the meeting at 7:21 PM (19:21). A second to the motion was made by Christopher Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature


Name/Title


Date


Signature


Name/Title


Date