



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES OCTOBER 22, 2020

Effective March 16, 2020, Governor Greg 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 David Harris at 7:04 PM (19:04). A quorum was established with Christopher Rait present in person. Justen Noakes and David Harris were present and clearly audible via teleconference using GoToMeeting. Richard Cash and Brian Fite were absent.
2. **The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizens 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 Citizens Public Comment.
4. **Deliberation, updates and/or action regarding the meeting minutes from September 22, 2020.** – A motion was made by Justen Noakes to approve the meeting minutes from September 22, 2020 as presented. A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following on District properties:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – A motion was made by Christopher Rait to accept the proposal from University of Texas in the amount of \$15,000 for a sewage easement as presented to the Board; and approve all fees and necessary surveying services associated with the sewage easement; and authorize the District's attorney to create and/or review all easement documentation. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney. A motion was made by Christopher Rait to approve the San Antonio Water Systems (SAWS) Easement along the frontage of Station 124 property as presented by SAWS. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.
 - c. **Financing** – Action was not taken on this item.
 - d. **Temporary Facilities** – Action was not taken on this item.
6. **Deliberation, updates and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**



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c. Investment Reports

d. Authorization to pay/ratify monthly bills due/paid

A motion was made by Christopher Rait to approve items 6.a – 6.d as presented. A second to the motion was made by David Harris. The motion carried with 3-Aye and 0-Ney.


7. Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive. – Action was not taken on this item. General Manager to obtain additional information for the Board.

8. Deliberations, updates and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station. – A motion was made by Christopher Rait to purchase approximately 3.58 acres, at the cost of \$554,736, from Southwest Independent School District at the corner of Bear Springs and Marbach Road; and to include the additional cost of any associated fees and surveying services required; and authorize the District’s attorney to develop and/or review the purchase contract. A second to the motion was made by Justen Noakes. The motion carried with 3-Aye and 0-Ney.

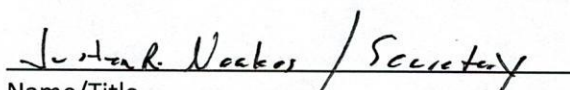
9. Determine date, time and any agenda items for the next meeting. – November 19, 2020 at 7:00 PM

10. Adjourn. – A motion was made by Justen Noakes to adjourn the meeting at 7:46 PM (19:46). A second to the motion was made by Christopher Rait. The motion carried with 3-Aye and 0-Ney.

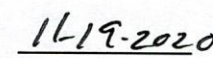
ATTEST:



Signature



Name/Title



Date



Signature



Name/Title



Date