



DISTRICT 2 FIRE & RESCUE



MEETING MINUTES MAY 20, 2021

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 AM (19:04). A quorum was established with Christopher Rait present in person. David Harris, Brian Fite, and Richard Cash were present and clearly audible via teleconference using GoToMeeting. Justen Noakes was 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, update, and/or action regarding the meeting minutes from April 22, 2021.** – A motion was made by Christopher Rait to approve the meeting minutes from April 22, 2021. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update, and/or action regarding the following on District properties:**
 - a. **Architectural Services** – A motion was made by Christopher Rait to approve the Brown Reynolds Watford – Station 121 Contract Amendment No. 1 in the amount of \$2,200.00. A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.
 - b. **Construction** – Action was not taken on this item.
 - c. **Financing** – Action was not taken on this item.
6. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to pay/ratify monthly bills due/paid**
 - e. **FY2019-2020 Audit**

A motion was made by Christopher Rait to approve Items 6.a. – 6.e. as presented. A second to the motion was made by David Harris. The motion carried with 4-Aye and 0-Ney.



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- 7. **Deliberation, update, and/or action regarding access to Roff Road from Station 125 by easement or property acquisition.** – Action was not taken on this item.
- 8. **Deliberation, update, and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
- 9. **Deliberation, update, and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.** – Action was not taken on this item.
- 10. **Determine the date, time, and any agenda items for the next meeting.** – Tentatively scheduled for June 24, 2020 at 7:00 PM
- 11. **Adjourn.** – A motion was made by Christopher Rait to adjourn the meeting at 7:28 PM (19:28). A second to the motion was made by Richard Cash. The motion carried with 4-Aye and 0-Ney.

ATTEST:



 Signature

DAVID HARRIS, PRESIDENT

 Name/Title

06/24/2021

 Date



 Signature

Chris Rait, Treasurer

 Name/Title

6/24/2021

 Date