



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting October 23, 2017 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 7:00 PM District 2 Fire and Rescue Meeting, located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Command Staff Report
 - a. Deliberation, updates and/or action regarding the following items presented by Command Staff:
 - i. Building/Foundation Issues at Station 123
 - ii. Purchase of Battalion Chief Vehicle
 - iii. Staffing/Temporary Fire Station in the Alamo Ranch area
 - iv. Purchase of two Ambulances
4. Review/Approval of the meeting minutes from September 29, 2017.
5. Deliberation, updates and/or action regarding the following Policies and Procedures:
 - a. Purchasing Card Policy
 - b. Purchasing and Reimbursement Policy
 - c. Commissioners Duties, Responsibilities, & Compensation
 - d. Payroll Policy
6. Deliberation, updates and/or action regarding the following items:
 - a. Financial Reports
 - b. Cash Reconciliations & Investment Reports
 - c. Authorization to pay/ratify monthly bills due/paid
7. Deliberation, updates and/or action regarding Retirement Match Rate with TCDRS.
8. Deliberation, updates and/or action regarding the transfer of \$800,000 from Bexar County ESD No. to District 2 Fire & Rescue.
9. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.
10. Deliberation, updates and/or action regarding Frost Bank's Purchasing Card (Credit Card) Program.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



11. Deliberation, updates and/or action regarding:

- a. **Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB.**

12. Determine date, possible recurring date, time and any additional agenda items for the next meeting.

13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., October 20, 2017.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.