



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting February 12, 2018 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. Deliberation, updates and/or action regarding the Election of Officers.
4. 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 a Replacement Command Tahoe
 - iii. Purchase of a Battalion Chief Response Vehicle
 - iv. Purchase of Ambulances
 - v. Bexar County Hazardous Materials Equipment Memorandum of Understanding
 - vi. Station Alerting System at Station 121
 - vii. Contract for EMS Medical Control Services
5. Review/Approval of the meeting minutes from January 29, 2018.
6. Deliberation, updates and/or action regarding a resolution to become an EMS Provider for Bexar County Emergency Services District No. 2.
7. Deliberation, updates and/or action regarding an amendment to the Interlocal Service Agreement between Bexar County Emergency Services District 6 Fire & Rescue and Bexar County Emergency Services District No. 2.
8. 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
9. Deliberation, updates and/or action regarding presentation of reimbursement check issued to Sanchez & Wilson PLLC.
10. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.



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11. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, reassignment of duties of public officers, members, or employees.
 - a. Open Firefighter Positions
 - b. Open Assistant Chief Positions
 - c. Driver Operator Positions
12. Deliberation, updates and/or action regarding the following:
 - a. FY2017-2018 Budget
 - b. Strategic Plan
 - c. 10 Year Forecast
13. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
14. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., February 9, 2018.

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.