



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES FEBRUARY 26, 2018

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room 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.**
– The meeting was called to order at 7:50 PM (19:50) by Commissioner Benito. A quorum was established with Commissioner Benito, Commissioner Cash and Commissioner Harris present. Commissioner McGinnis was absent.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No Public Speakers.
3. **Deliberation, updates and/or action regarding the Election of Officers.** – No Action Taken.
4. **Command Staff Report** – Chief Rodriguez presented the Command Staff Report.
 - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
 - i. **Building/Foundation Issues at Station 123** – Attorney researching legal options. No Action Taken.
 - ii. **Purchase of a Replacement Command Tahoe** – Delivery 6-8 Weeks. No Action Taken.
 - iii. **Purchase of a Battalion Chief Response Vehicle** – Delivery 4 Weeks. No Action Taken.
 - iv. **Purchase of Ambulances** – Delivery April or May 2018. No Action Taken.
 - v. **Bexar County Hazardous Materials Equipment Memorandum of Understanding** – Attorney to contact the District Attorney's Office about possible changes to the MOU. No Action Taken.
 - vi. **Station Alerting System at Station 121** – Commissioner Harris to authorize the Fire Chief approval of up to \$10,000 as long as three bids are obtained. The Fire Chief or General Manager is given authority to award the bid based on price or past experience. A second to the motion was made by Commissioner Benito. The motion carried 3-Yes, 0-No.
 - vii. **Contract for EMS Medical Control Services** – Waiting on the UTHSCSA to provide pricing. No Action Taken.
5. **Review/Approval of the meeting minutes from January 29, 2018.** – A motion was made by Commissioner Harris to approve the meeting minutes from January 29, 2018. A second to the motion was made by Richard Cash. The motion carried 3-Yes, 0-No.
6. **Deliberation, updates and/or action regarding a resolution to become an EMS Provider for Bexar County Emergency Services District No. 2.** – A motion was made by Commissioner Harris to approve Resolution 02262018-001 to Provide Emergency Medical Services in Bexar County, Texas. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.



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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. – A motion was made by Commissioner Harris to accept the amendment to the Interlocal Service agreement to increase the contract amount paid by District 6 Fire & Rescue. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.

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**

A motion was made by Commissioner Harris to approve items 8a – 8c to include ratify the approval of payment of bills from February 12, 2018. A second to the motion was made by Commissioner Cash. The motion carried 3-Yes, 0-No.

9. Deliberation, updates and/or action regarding presentation of reimbursement check issued to Sanchez & Wilson PLLC. – No Action Taken.

10. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program. – No Action Taken.

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** – Status Update Given by Chief Rodriguez, No Action Taken.
- b. **Open Assistant Chief Positions** – Status Update Given by Chief Rodriguez, No Action Taken.
- c. **Driver Operator Positions** – Status Update Given by Chief Rodriguez, No Action Taken.

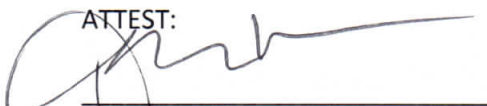
12. Deliberation, updates and/or action regarding the following:

- a. **FY2017-2018 Budget** – Discussion Only, No Action Taken.
- b. **Strategic Plan** – Discussion Only, No Action Taken.
- c. **10 Year Forecast** – Discussion Only, No Action Taken.

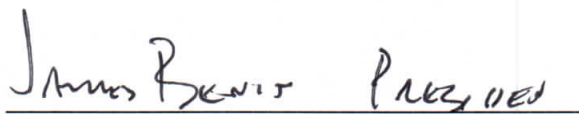
13. Determine date, possible recurring date, time and any additional agenda items for the next meeting. – March 21, 2018 @ 7:00 PM

14. Adjourn. – A motion was made by Commissioner Cash to adjourn the meeting at 8:41 PM (20:41). A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

ATTEST:



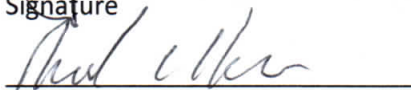
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