



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting (Revised 04/20/18)

April 23, 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 Armstrong, Vaughan & Associates FY2016-2017 Audit.
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 Two Ambulances
 - v. Purchase of Equipment for Fire Apparatus
 - vi. Purchase of Traffic Safety Vests
 - vii. Purchase of Bunker Gear
 - viii. Purchase of TechGen Gear
 - ix. Purchase of Laptop for the Assistant Chief
 - x. Purchase of Fire Prevention Supplies and Handout Materials
 - xi. ISO Audit
 - xii. Bexar County Hazardous Materials Equipment Memorandum of Understanding
 - xiii. Station Alerting System at Station 121
 - xiv. Contract for EMS Medical Control Services
 - xv. STRAC Regional Infectious Control Officer Program
 - xvi. Live Fire Training at San Antonio College in May & June 2018
 - xvii. Education by the Sea Conference May 17-19
 - xviii. 2018 Annual Awards Banquet
 - xix. Purchase of Mobile and Handheld Radios
5. Review/Approval of the meeting minutes from March 21, 2018.
6. Deliberation, updates and/or action regarding the following items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports



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

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 budget review and amendments to the FY2017-2018 Budget.
9. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.
10. Deliberation, updates and/or action regarding the existing and renewal of the services agreement with Microsoft.
11. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, reassignment of duties of public officers, members, or employees.
12. Deliberation, updates and/or action regarding the FY2018-2019 Budget.
13. Deliberation, updates and/or action regarding the Sales Tax Assurance Contract.
14. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
15. Adjourn.

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