

**Bexar County
Emergency Services District No. 2
Notice of Meeting
November 18, 2013
6:30 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 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.**
 - A. Pledge of Allegiance.**
- 2. Citizen Public Forum. (3 minute time limit per individual.)**
- 3. Approval of the minutes from the October 14, 2013 meeting.**
- 4. Discussion, updates and/or appropriate action on the following;**
 - a. Follow-up on a payment plan from ESD No. 6 for services rendered.**
 - b. Update on the feasibility of a sales tax for the District.**
 - c. Updates on the 5 year plan for the District.**
 - d. Update on working with Bexar County Fire Alarm to improve the ISO rating for Bexar County.**
- 5. Chief's Report.**
 - a. Discussion of Chief's report.**
 - b. Presentation to the Board of ongoing initiatives to improve fire operations.**
 - 1. Staffing.**
 - 2. Lowering of response times.**
 - 3. Streamlining of medical and other required reports.**
 - 4. Employee job description/job performance evaluation updates.**
 - 5. Revision of the administrative/operational SOG's.**
 - 6. Training schedules/Professional Development Training.**

7. ALS and BLS EMS credentialing for all Emergency Operation personnel.
 8. Implementation of the Zoll Auto Pulse CPR life saving devices.
 - a. RIT bags for all command vehicles.
 9. Identify further priorities.
6. Discussion and appropriate action on a bonus/compensation/incentive plan for firefighters and/or volunteers based upon performance levels or other determining factors.

Closed Session. (No action will be taken during the closed session.)

7. Job and performance review of Interim Fire Chief Castillo.

Open Session.

8. Possible action to be taken by the Board regarding Interim Fire Chief Castillo job and performance review.
9. Financial Reports.
 - a. Review of the financial reports.
 - b. Authorization to pay the bills.
 - c. Authorization to transfer \$ 250,000.00 into the ESD No. 2 Payroll Account.
 - d. Authorization to close some of the District's bank accounts and disburse the funds among the remaining four accounts.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 before 5:00 P.M., November 15, 2013.

The Board of Emergency Services Commissioners reserves the right to enter into closed meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.