

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
January 25, 2016  
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. Pursuant to Texas Government Code §551.127, on 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 videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 7045 Old Talley Road, San Antonio, TX 78253.**
  - a. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Elections of Board Positions for President, Vice President, Treasurer, Vice Treasurer & Secretary**
- 4. Approval of the minutes from December 21, 2015.**
- 5. Command Staff Report**
- 6. Discussion, updates and/or action on the following items;**
  - a. Monthly Financial Reports**
  - b. Monthly Bills**
  - c. Organizational Flow Chart**
  - d. Critical Vendor Payment Authorization Policy**
  - e. Commissioner Compensation, Reimbursement, Per Diem, Policy & Forms**
  - f. Authorization to purchase office furniture for Training Division's new training facilities at 121. Presentation by Battalion Chief Mark Sandoval / Chief Al Castillo.**
  - g. Authorization to purchase Station Alerting System for Station 122 and Station 123. Presented by Battalion Chief Ryan Crady / Chief Al Castillo.**

- h. **SAFE-D Conference Update. Presented by Josh Brown.**
  - i. **Authorization to fund District's Attorney for SAFE-D Conference.**
  - j. **Authorization to have District's Attorney complete annual Notice of District Administrative Office Address as pursuant to Texas Government Code §775.036.**
  - k. **Repair to EMS offices at Station 122**
7. **Frost Bank Cash Manager Access**
8. **Determine date, possible recurring date, time and any additional agenda items for the next meeting**
9. **Authorization to allow the Board President and Board Treasurer execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining new signature cards for all banks.**
10. **Adjourn.**

*The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., January 22, 2016.*

*Note: The Board of Bexar County Emergency Services District #2 Commissioners reserve the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.*