

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
March 10, 2016**

**Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 2096 Talley Road, San Antonio, Texas 78253, to discuss the following:**

**Agenda 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum. 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 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 2096 Talley Road, San Antonio, TX 78253. – Commissioner Benito called the meeting to order at 7:04 PM (19:04). A quorum was established. Commissioner Rait, Commissioner McGinnis, Commissioner Harris, Commissioner Cash & Commissioner Benito were present.**

**Agenda 2. Discussion, updates and/or action on the following items;**

**a. Discussion of Personnel Matters: Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officers or employee, Chief Al Castillo. – The Board of Commissioners entered into executive session at 7:05 PM (19:05). The Board of Commissioners entered into open session at 11:20 PM (23:20) with no action taken during executive session. A motion was made by Commissioner Harris to retain Chief Al Castillo and conduct a review in 6 months. There was not a second to the motion and the motion failed. A motion was made by Commissioner Benito that the BCESD No. 2 Board of Commissioners dismisses Chief Al Castillo for lack of confidence from the employment effective immediately and to turn in all District property and credentials to Josh Brown. A second to the motion was made by Commissioner McGinnis. Commissioner Harris urged the Board of Commissioners to reconsider the motion. Commissioner Benito – Yes, Commissioner Cash – Yes, Commissioner Rait – Yes, Commissioner McGinnis – Yes, Commissioner Harris – No. The motion carried 4/1. A motion was made by Commissioner Cash to appoint Assistant Chief Ralph Rodriguez as the Interim Fire Chief. A second to the motion was made by Commissioner McGinnis. The motion carried 5/0.**

**b. Consultation with Attorney: Deliberation on pending or contemplated litigation and/or matter in which the duty of the attorney to the government body under the Texas**

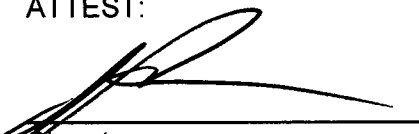

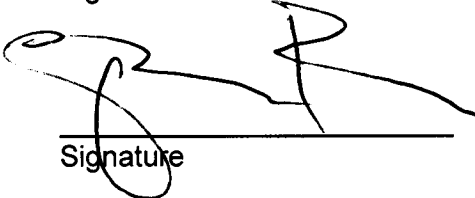
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**Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidential legal advice regarding grievances, legal claims, and criminal complaints filed by Lauren Klonek.** – A motion was made by Commissioner Rait to have Interim Fire Chief Ralph Rodriguez to collect any and all necessary information and evidence from Lauren Klonek to support the grievances, legal claims and criminal complaints filed by Lauren Klonek. A second to the motion was made by Commissioner Cash. Commissioner Harris – Yes, Commissioner Rait – Yes, Commissioner Benito – Abstained, Commissioner McGinnis – Abstained, Commissioner Cash – Abstained. The motion carried 2/0/3.

**Agenda 3. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** - 3<sup>rd</sup> Monday of Month. March 21, 2016 at 7:00 PM (19:00). Items for next meeting: Process to obtain a Fire Chief.

**Agenda 4. Adjourn.** – A motion was made by Commissioner Benito to adjourn the meeting at 11:35 PM (23:35). A second to the motion was made by Commissioner McGinnis. The motion carried 5/0.

ATTEST:

 _____ Signature	 _____ Title	<u>3/21/16</u> Date
 _____ Signature	<u>PRESIDENT</u> _____ Title	<u>2/21/16</u> Date