

**Bexar County
Emergency Services District No. 2
Meeting Minutes
March 31, 2016**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Station 121 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 7:12 PM (19:12). Commissioner Benito, Commissioner Harris, and Commissioner Rait were present. Commissioner Harris and Commissioner Cash were absent.

a. **Pledge of Allegiance**

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

a. **Interim Fire Chief Annual Performance Evaluation** – Commissioners entered into executive session at 7:13 PM (19:13). Commissioner returned to open session at 7:43 PM (19:43) with no action taken during executive session. A motion was made by Commissioner Benito to accept the documented performance evaluations presented to Interim Fire Chief Ralph Rodriguez. A second to the motion was made by Commissioner Harris. The motion carried with 3-Yes / 0-No.

b. **Fire Chief Responsibilities / Duties** – A motion was made by Commissioner Benito to have Interim Fire Chief Ralph Rodriguez become familiar with Health & Safety Code 775. Especially in the budget and monetary disbursement sections of the statute, and to have all complaints and grievances go through chain of command. Interim Fire Chief Ralph Rodriguez should attempt to resolve such issues before sending it to the ESD Commissioners. A second to the motion was made by Commissioner Harris. The motion carried with 3-Yes / 0-No.

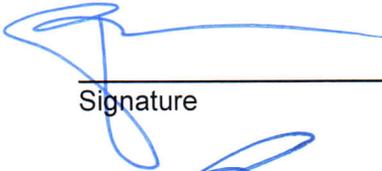
c. **Advertisement and Hiring Process of a Fire Chief** – A motion was made by Commissioner Benito to assign Commissioner Harris and Commissioner Rait as the Committee Chair with the ability to add a third non-employee chairman to the committee to find 3 to 5 fire area fire chiefs to assist with the Committee. A second to the motion was made by Commissioner Rait. The motion carried with 3-Yes / 0-No.

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Agenda 3. Determine date, possible recurring date, time and any additional agenda items for the next meeting – April 18, 2016, additional items to be determined.

Agenda 4. Adjourn. – A motion was made by Commissioner Benito to adjourn the meeting at 7:58 PM (19:58). A second to the motion was made by Commissioner Rait. The motion carried with 3-Yes / 0-No.

ATTEST:



Signature

President

Title

April 16, 2016

Date



Signature

Secretary

Title

04/18/16

Date