



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

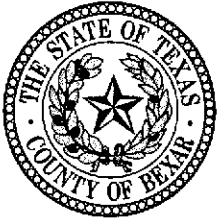


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## MEETING MINUTES AUGUST 29, 2016

Bexar County Emergency Services District No. 2 conducted a meeting at the Station 121 Training Room located on 2096 Talley Road, San Antonio, TX 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 2096 Talley Road, San Antonio, TX 78253** – The meeting was called to order by Commissioner Benito at 7:38 PM (19:38). A quorum was established with Commissioner Benito, Commissioner McGinnis, and Commissioner Harris present. Commissioner Cash was absent.
2. **Discussion and possible action regarding formal request for insurance coverage over the claims filed by Al Castillo, Lauren Klonek, and Elizabeth Chaffee.** – Discussion only, No Action Taken. General Manager Josh Brown to make contact with insurance company to invite them for discussion at next meeting.
3. **Deliberation and/or Action on the appointment, hiring, employment, evaluation, duties, re-assignment of duties, discipline or dismissal of a public officer or employee, Fire Chief.**  
- Discussion Only, No Action Taken. Meeting to be scheduled for to interview top candidates, Ralph Rodriguez, Del Albright, & Timothy Pierson.
4. **Discussion, updates and/or action on the following items:**
  - a. **FY2015 Audit** – A motion was made by Commissioner Benito to accept the Audit as presented by Deborah Fraser from Armstrong, Vaughan & Associates. A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.
  - b. **2016 F.I.E.R.O. Symposium** – A motion was made by Commissioner Benito to send a fourth individual to attend the F.I.E.R.O. Symposium. A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.
5. **Determine date, time and any additional agenda items for the next meeting** – September 7<sup>th</sup>, & September 14<sup>th</sup>.



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**6. Adjourn.** – A motion was made by Commissioner Benito to adjourn the meeting at 8:39 PM (20:39). A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

ATTEST:

Signature

JAMES BENITO PRESIDENT

Name/Title

19 SEP 14

Date

Signature

DAVID C HARRIS Sec/Treas

Name/Title

17 SEP 16

Date