


BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2




MEETING MINUTES SEPTEMBER 7, 2016

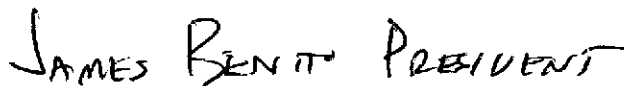
Bexar County Emergency Services District No. 2 conducted a meeting at the Station 121 Training Room located on 2096 Talley Road, San Antonio, TX 78253, to discuss the following:

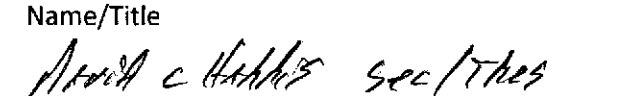
1. **Call the Bexar County Emergency Services District No. 2 Meeting to order.** - The meeting was called to order by Commissioner Benito at 7:08 PM (19:08).
2. **Establish a quorum.** Pursuant to Texas Government Code 551.127, on or more Commissioners of the Bexar County Emergency Services District 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 – A quorum was established with Commissioner Benito, Commissioner Cash, Commissioner McGinnis and Commissioner Harris present.
 - a. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
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**
 - a. **Interview Fire Chief Applicants** – The meeting entered into closed session at 7:09 PM (19:09). The meeting entered into open session at 10:18 PM (20:18) with no action taken during closed session. A motion was made by Commissioner Benito that the ESD#2 Board of Commissioners offer the permanent, fulltime position of Fire Chief to Ralph Rodriguez, subject to completions of a full background check and the execution of a mutually agreeable employment contract. A second to the motion was made by Commissioner Cash. The carried 4-Yes, 0-No.
4. **Determine date, time and any additional agenda items for the next meeting** – September 19, 2016.
5. **Adjourn.** – A motion was made by Commissioner Benito to adjourn the meeting at 10:23 PM (20:23). A second to the motion was made by Commissioner McGinnis. The motion carried 4-Yes, 0-No.

ATTEST



 Signature


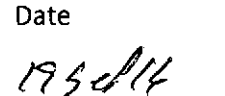
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