



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting January 23, 2017 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 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.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Election of Board Positions for President, Vice President, Secretary-Treasurer and Assistant Treasurer.
4. Deliberation and/or Action regarding insurance coverage and renewal
5. Review/Approval of the meeting minutes from December 20, 2016.
6. Command Staff Report
 - a. Updates and/or action on the following items presented by Command Staff:
 - i. Station 122 Removal of EMS Office
 - ii. Repair to Bathrooms in Hall at Station 121
 - iii. Building Inspection of Station 123
 - iv. Nozzle Forward Training in March 2017
 - v. Live Fire Training (San Antonio College) February 2017
 - vi. FDIC Training April 24-29, 2017
 - vii. Proposal to add at 5000 gal reserve tank to the well at Station 121.
 - viii. Special Operations Training Officer Position
7. Deliberation and/or Action regarding:
 - a. Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB



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b. Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG

8. Discussion, updates and/or action on the following items:

- a. Implementation of a Sales Tax
- b. Monthly Financial Reports
- c. Cash Reconciliations Review
- d. Authorization to pay/ratify monthly bills due/paid
- e. Transfer of \$600,000 from Frost Operating Account to Frost Payroll Account
- f. Investment Policy
- g. Contract with G&K Uniform

9. Determine date, possible recurring date, time and any additional agenda items for the next meeting

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 20, 2017.

Note: 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. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.