



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

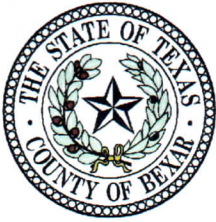


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## MEETING MINUTES APRIL 19, 2017

Bexar County Emergency Services District No. 2 conducted 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.**  
– The meeting was called to order by Commissioner Benito at 6:53 PM (18:53). A quorum was established with Commissioner Benito, Commissioner Cash and Commissioner McGinnis present. Commissioner Harris was absent.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – Roger Missouri was given the opportunity to speak.
3. **Pinning of the Badge Ceremony for Probationary Firefighters** – Badge Ceremony was conducted by Command Staff for new firefighters completing their probation.
4. **Command Staff Report**
  - a. **Updates and/or action on the following items presented by Command Staff:** - The Command Staff Report was given by Chief Rodriguez.
    - i. **Building Inspection of Station 123.** – A-1 Engineering spoke on the condition of the foundation at Station 123. Station tilting and foundation cracking in bay area. A-1 to develop suggested testing and pricing to present to Board to take action. No Action Taken.
    - ii. **2017 Firefighter Banquet** – Update given by Chief Rodriguez, No Action Taken.
    - iii. **Lawn Mower for Station 122** – Update given by Chief Rodriguez, No Action Taken.
    - iv. **Bids to outfit 5 Ton Heavy Brush Truck** – No Action Taken
    - v. **Bids for Radios in Apparatus** – No Action Taken
    - vi. **Bids for Mobile Data Terminals for Apparatus**– No Action Taken
5. **Deliberation and/or action on Municipality Annexation**
  - a. **Presentation from Art Martinez de Vara on Annexation of a Municipality.** – No Action Taken, No Presentation Given

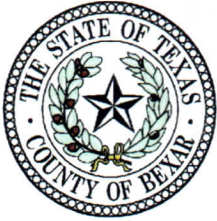


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6. **Review/Approval of the meeting minutes from March 6, 2017.** – A motion was made by Commissioner Benito to approve the meeting minutes from March 6, 2017. A second to the motion was made by Commissioner Cash. The motion carried. 3-Yes, 0-No.
7. **Deliberation and/or action regarding insurance coverage and renewal.** – No Action Taken, Commissioners to review and discuss again next meeting.
8. **Deliberation and/or action regarding request from Vista Community Church to move the building at 2096 Talley Road that was built by the Church.** – Attorney to review contract and advise at next meeting.
9. **Deliberation and/or action on Sales Tax Election**
  - a. **Contract with Bexar County for May Elections**– A motion was made by Commissioner Benito to ratify the approval of the Bexar County Elections Contract between Bexar County ESD No.2 and Bexar County. A second to the motion was made by Commissioner Cash. The motion carried. 3-Yes, 0-No.
10. **Deliberation, updates and/or action on the following items:**
  - a. **Financial Reports.** – A motion was made by Commissioner Benito to approve the financial reports presented. A second to the motion was made by Commissioner McGinnis. The motion carried. 3-Yes, 0-No.
  - b. **Cash Reconciliations.** – A motion was made by Commissioner McGinnis to approve the cash reconciliations presented. A second to the motion was made by Commissioner Cash. The motion carried. 3-Yes, 0-No.
  - c. **Authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Benito to approve the monthly bills due. A second to the motion was made by Commissioner Cash. The motion carried. 3-Yes, 0-No.
11. **Deliberation and/or action on the FY2016 Audit** – Update – Auditor to be complete before June 1, 2017 - No Action Taken
12. **Deliberation and/or action to transfer \$2,386,250.00 to District 2 Fire and Rescue's Frost Construction Account.** – A motion was made by Commissioner McGinnis to approve the transfer of \$2,386,250.00 from Bexar County ESD No. 2 Frost Checking Account to the District 2 Fire and Rescue Frost Construction Account. A second to the motion was made Commissioner Cash. The motion carried. 3-Yes, 0-No.

The board entered into closed session at 8:23 PM (20:23) to confer with the attorney on Items 13 and 14. The board entered back into open session at 9:06 PM (21:06) with no action taken during closed session.



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**13. Deliberation and/or action on the appointment, employment, evaluation, duties, reassignment of duties of a public officer, member, or employee.**

- a. **Fire Chief** – No Action Taken – Commissioners to review self-evaluations and to complete evaluation forms and review them in a special meeting to be scheduled in June 2017.
- b. **General Manager** – No Action Taken – Commissioners to review self-evaluations and to complete evaluation forms and review them in a special meeting to be scheduled in June 2017.


**14. Deliberation and/or action regarding:**

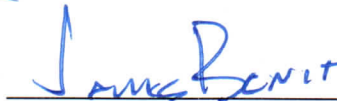
- a. **Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB** – No Action Taken
- b. **Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG** – No Action Taken

**15. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Next meeting scheduled for May 17, 2017


**16. Adjourn.**

ATTEST:

  
\_\_\_\_\_  
Signature

 PRESIDENT  
\_\_\_\_\_  
Name/Title

17 May 2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

DAVID C. HARRIS SECRETARY/  
TREASURER  
\_\_\_\_\_  
Name/Title

17 MAY 17  
\_\_\_\_\_  
Date