



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting June 21, 2017 6:45 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 6:45 PM District 2 Fire and Rescue Meeting, 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. Command Staff Report
 - a. Updates and/or action on the following items presented by Command Staff:
 - i. Building/Foundation Issues at Station 123.
 - ii. Purchase of EZIO Medical Devices
 - iii. Purchase of Physio Control Lucas 3 Devices
 - iv. Purchase of SCBA Masks
 - v. Purchase of Hose Nozzles
 - vi. Purchase of Tech-Gen Gear
 - vii. Purchase of Bunker Gear
 - viii. Purchase of Replacement PPE Items
 - ix. Purchase of USRX Wildland/Rescue Helmet
 - x. Purchase Medical Supplies
 - xi. Purchase of Smoke Generator for Training Division
 - xii. Purchase of Books for Paramedic School
 - xiii. Honor Guard Program
 - xiv. Cummins Southern Plains Service Agreement for Station Generators at Stations 122 & 123.



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4. Review/Approval of the meeting minutes from May 16, 2017.
5. Deliberation, updates and/or action on the FY2015-2016 Audit.
6. Deliberation, updates and/or action regarding insurance coverage and renewal.
7. Deliberation, updates and/or action regarding Investment Committee and the Strategic Investment Plan.
8. Deliberation, updates and/or action regarding FY2017-2018 Budget.
9. Deliberation, updates and/or action on legal review regarding request from Vista Community Church to move the building at 2096 Talley Road that was built by the Church.
10. Deliberation, updates and/or action on the following items:
 - a. Financial Reports.
 - b. Cash Reconciliations.
 - c. Authorization to pay/ratify monthly bills due/paid.
11. Deliberation, updates and/or action on bids for email systems and service.
12. Deliberation, updates and/or action on the appointment, employment, evaluation, duties, reassignment of duties of a public officer, member, or employee.
 - a. Fire Chief
 - b. General Manager
13. Deliberation, updates and/or action regarding:
 - a. Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB.
 - b. Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG.
14. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
15. Adjourn.



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The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., June 16, 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.