



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting August 24, 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, at Station 121 Training Room, located at 2096 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. Deliberation, updates and/or action regarding the following items presented by Command Staff:
 - i. Building/Foundation Issues at Station 123.
 - ii. Medical Supplies
 - iii. Bexar County Hazardous Materials Team Memorandum of Understanding (MOU)
 - iv. Use of an Auction Service for un-used equipment and apparatus
 - v. Resolution to Adopt NIMS
 - vi. EMS Expo Conference
 - vii. Staffing in the Alamo Ranch area
4. Review/Approval of the meeting minutes from July 27, 2017 & August 3, 2017.
5. Deliberation, updates and/or action regarding the FY2017-2018 Budget.
6. Deliberation, updates and/or action regarding amendment of the FY2016-2017 Budget.
7. Deliberation, updates, and/or action regarding transfer of \$50,000 from Bexar County ESD No. 2 into District 2 Fire and Rescue's Frost Checking Account.
8. Deliberation, updates and/or action regarding the following items:
 - a. Financial Reports.



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- b. Cash Reconciliations.
- c. Authorization to pay/ratify monthly bills due/paid.
9. Deliberation, updates and/or action regarding the Engagement Letter from Martinez, Rosario & Company to conduct a financial review in preparation of the FY2016-2017 Audit.
10. Deliberation, updates and/or action regarding Annexation and the Highway 151 Annexation Group.
11. 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.
12. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., August 21, 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 video conference 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.