



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting December 11, 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 immediately following the scheduled 7:00 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. Deliberation, updates and/or action regarding the Mission Statement
4. 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. Purchase of an Additional Command Vehicle
 - iii. Purchase of a replacement Battalion Chief Response Vehicle
 - iv. Purchase of Ambulances
 - v. Contract for EMS Medical Control Services
5. Review/Approval of the meeting minutes from November 29, 2017.
6. Deliberation, updates and/or action regarding the following items:
 - a. Financial Reports
 - b. Cash Reconciliations & Investment Reports
 - c. Authorization to pay/ratify monthly bills due/paid
 - d. Sales Tax
7. Deliberation, updates and/or action regarding Payroll Processing Services.
8. Deliberation, updates and/or action regarding Annual Newspaper Posting as required by Texas Health and Safety Code §775.036.
9. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.
10. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, reassignment of duties of public officers, members, or employees.
11. Deliberation, updates and/or action regarding on the District's Strategic Plan, 10 Year Forecast, and review of FY2016 and FY2017.



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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., December 8, 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.