



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



## Notice of Meeting January 24, 2018 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 Election of Officers.
4. Deliberation, updates and/or action regarding the Mission Statement.
5. 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 a Replacement Command Tahoe
    - iii. Purchase of a Battalion Chief Response Vehicle
    - iv. Purchase of Ambulances
    - v. Purchase of New Computers for In Truck Computer Aided Dispatch
    - vi. Purchase of New Rugged Laptops for Tablet PCR
    - vii. Purchase of Tablet PCR Software Licensing and Support
    - viii. Purchase of Modems and Antennas for Apparatus
    - ix. Purchase of New Self Contained Breathing Apparatus
    - x. Purchase of Lexipol Software and Services Subscription
    - xi. Purchase of FARO Zone Software for Pre-Plans, Incident Documentation and Training
    - xii. Bexar County Hazardous Materials Equipment Memorandum of Understanding
    - xiii. Contract for EMS Medical Control Services
    - xiv. Contract for EMS Billing Services
6. Review/Approval of the meeting minutes from December 11, 2017.
7. 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
8. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.



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9. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, reassignment of duties of public officers, members, or employees.
10. Deliberation, updates and/or action regarding the following:
  - a. FY2017-2018 Budget
  - b. Strategic Plan
  - c. 10 Year Forecast
11. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
12. 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 19, 2018.

*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.*