



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting June 18, 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 Armstrong, Vaughan & Associates FY2016-2017 Audit.
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 a Replacement Command Tahoe
 - iii. Purchase of a Battalion Chief Response Vehicle
 - iv. Purchase of Two Ambulances
 - v. Purchase of Bunker Gear Extractors/Dryers
 - vi. ISO Audit
 - vii. Station Alerting System at Station 121
 - viii. Contract for EMS Medical Control Services
5. Review/Approval of the meeting minutes from May 17, 2018.
6. Deliberation, updates and/or action regarding the following items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Authorization to pay/ratify monthly bills due/paid
7. Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.
8. Deliberation, updates and/or action regarding the renewal of Health, Dental, Vision, & Life insurance.
9. Deliberation, updates and/or action regarding the General Liability, D&O, Automotive, Property & Malpractice Insurance.



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10. Deliberation, updates and/or action on the FY2017-2018 Martinez, Rosario & Company Engagement Letter for Financial Review and Audit Preparation Services.
11. Deliberation, updates and/or action on the 2018 Effective and Rollback Tax Rate Calculation Form from the Bexar County Tax Assessor Collector.
12. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, reassignment of duties of public officers, members, or employees.
13. Deliberation, updates and/or action on a Lease Extension and Terms of Extension for Vista Community Church.
14. Deliberation, updates and/or action regarding the Investment Committee, Investment Policy and the Strategic Investment Plan.
15. Deliberation, updates and/or action regarding the FY2018-2019 Budget.
16. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
17. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., June 15, 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.