

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

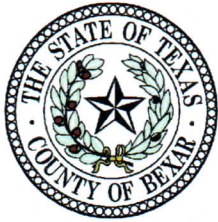


MEETING MINUTES JULY 19, 2018

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room 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.**
– The meeting was called to order by Commissioner McGinnis at 9:02 PM (21:02). A quorum was established with Commissioner Cash, Commissioner Harris and Commissioner McGinnis present. Commissioner Benito was absent.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No members of the public in attendance.
3. **Command Staff Report** – The command staff report was given by Fire Chief Rodriguez.
 - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
 - i. **Building/Foundation Issues at Station 123** – No Action Taken.
 - ii. **Purchase of a Battalion Chief Response Vehicle** – Vehicle Delivered, No Action Taken.
 - iii. **Purchase of Two Ambulances** – Update given, No Action Taken.
 - iv. **Purchase of a Pre-Owned Ambulance** – A motion was made by Commissioner Cash to purchase a Pre-Owned Chevrolet 3500 Ambulance from Siddons Martin Emergency Group that was previously owned by Flower Mound Fire Department not to exceed the cost of \$36,000. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
 - v. **Purchase of Training Blastmasks** – A motion was made by Commissioner McGinnis to approve the proposal from Conway for 25 Blastmasks in the amount of \$2,400. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
 - vi. **ISO Audit** – Audit to be conducted in August 2018. No Action Taken.
4. **Deliberation, updates and/or action regarding the meeting minutes from June 18, 2018.** – A motion was made by Commissioner Cash to approve the meeting minutes from June 18, 2018. A second to the motion was made by Commissioner Harris. The motion carried 2-Aye, 0-Ney and 1-Abstention from Commissioner McGinnis.
5. **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**


A motion was made by Commissioner Cash to approve Item 5a-5d. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

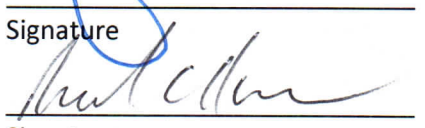


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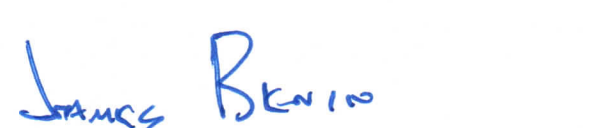


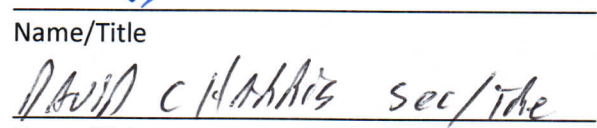
6. **Deliberation, updates and/or action regarding a Tuition Assistance and Educational Incentive Pay Program.** – Deferred to August 2018.
7. **Deliberation, updates and/or action on any necessary changes to map and boundaries of Bexar County Emergency Services District No. 2 due to inconsistencies between GIS Maps from City of San Antonio, County of Bexar, Bexar Appraisal District, Computer Aided Dispatch Center, and Bexar County Emergency Services District No. 2.** – No Action Taken, Attorney to attend meeting with Command Staff.
8. **Deliberation, updates and/or action regarding the FY2018-2019 Budget.** – A motion was made by Commissioner McGinnis to approve the FY2018-2019 Budget. A second to the motion was made by Commissioner Harris. The motion carried 3-Aye and 0-Ney.
9. **Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.** – The meeting entered into closed session at 9:53 PM (21:53) to confer with the District’s Attorney. The meeting resumed open session at 10:41 PM (22:41) with no action taken during closed session. A motion was made by Commissioner McGinnis to have a compensation expert used by Sanchez and Wilson to review the compensation of Bexar County Emergency Services District No. 2. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
10. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – August 22, 2018 at 7:00 PM depending on availability.
11. **Adjourn.** - A motion was made by Commissioner McGinnis to adjourn the meeting at 11:04 PM (23:04). A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.

ATTEST: 


 Signature


 Signature



 Name/Title


 Name/Title



 Date
 31 AUG 18

 Date