

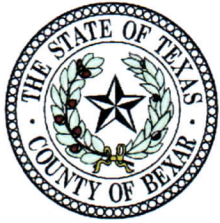
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



SPECIAL MEETING MINUTES SEPTEMBER 7, 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 Benito at 6:37 PM (18:37). A quorum was established with Commissioner Benito, Commissioner Cash, Commissioner Harris and Commissioner Rait present. Commissioner McGinnis was absent.
2. **Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – There were no requests from the public to speak.
4. **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 board entered into closed session at 6:38 PM (18:38) to confer with legal counsel. The board entered into open session at 7:01 PM (19:01) with no action taken during closed session. The board entered into recess at 7:01 PM (19:01). Commissioner Benito called the meeting to order a 7:04 PM (19:04). A quorum was established with Commissioner Benito, Commissioner Cash, Commissioner Harris and Commissioner Rait present. Commissioner McGinnis was absent. The board entered into closed session at 7:05 PM (19:05) to confer with legal counsel. The board entered into open session at 9:16 PM (21:16) with no action taken during closed session. Commissioner Cash left the meeting at 9:16 PM, a quorum was established with Commissioner Benito, Commissioner Cash and Commissioner Rait present. The board requested to have General Manager Brown and Fire Chief Rodriguez assist the Theresa Fayette with the completion of her compensation analysis. No Action Taken.
5. **Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Benito to authorize payment of monthly bills due. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
6. **Deliberation, updates and/or action on the replacement of worn bay door openers at Station 121.**
– No Action Taken.
7. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – September 7, 2018 at 7:00 PM
8. **Adjourn.** – A motion was made by Commissioner Benito to adjourn the meeting at 9:28 PM (21:28). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



ATTEST:

Signature

Signature

Name/Title

Name/Title

9-21-18

Date

21/09/18

Date