

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

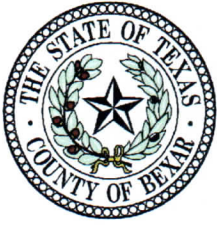


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## **MEETING MINUTES OCTOBER 5, 2018**

**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 at 6:05 PM (18:05) by Commissioner Benito. A quorum was established with Commissioner Benito, Commissioner Harris and Commissioner Rait present. Commissioner Cash and Commissioner McGinnis were absent.
- 2. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Harris to authorize payment of monthly bills presented. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 3. Deliberation, updates and/or action regarding Bexar County ESD No. 2's interest in real and personal property of District 2 Fire and Rescue in relation to District 2 Fire and Rescue's loans with Government Capital for construction/renovation of a fire station and purchase of ambulances and major medical equipment including resolution of same and any other matter related thereto.**  
– The Board entered into closed session at 6:07 PM (18:07). The Board entered into open session at 6:32 PM (18:32) with no action taken during closed session. A motion was made by Commissioner Harris to allow legal counsel to proceed forward a discussed with legal counsel in closed session in regards to Bexar County Emergency Services District No. 2's security interest in real and personal property of District 2 Fire and Rescue in relation to District 2 Fire and Rescue's loans with Government Capital for construction/renovation of a fire station and purchase of ambulances and major medical equipment. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 4. Deliberation, updates and/or action regarding on the implementation and migration to AT&T First Net.** – A motion was made by Commissioner Harris to move mobile voice and data services from Verizon Wireless to AT&T FirstNet under the State's DIR-TO-3420 pricing contract and to trade in phones as part of the services move. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
- 5. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.** – A motion was made by Commissioner Rait to authorized Chief Rodriguez increase staffing by one (1) employee and to fill the Open Captain Position. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 6. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Tentatively October 19, 2018.



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7. **Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 6:39 PM (18:39). A second to the motion was made by Commissioner Benito. The motion carried with 3-Aye and 0-Ney.

ATTEST:

Signature

Name/Title

22 OCT 18

Date

Signature

Name/Title

22 OCT 18

Date