

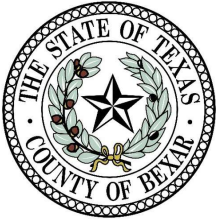
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting October 19, 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. 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 Two Ambulances
 - iii. Purchase of a Pre-Owned Ambulance
 - iv. ISO Audit
 - v. Purchase of Zoll ResQ CPR Devices
4. Deliberation, updates and/or action regarding the meeting minutes from September 21, 2018, September 28, 2018 and October 5, 2018.
5. Deliberation, updates and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Authorization to pay/ratify monthly bills due/paid
 - e. FY2017-2018 Budget Amendments
6. Deliberation, updates and/or action regarding the 2019 SAFE-D Conference.
7. Deliberation, updates and/or action on Hosted VoIP Services for all Fire Stations.
8. Deliberation, updates and/or action regarding the FY2017-2018 annual audit and audit engagement letter from Armstrong, Vaughan & Associates.
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.
10. Determine date, possible recurring date, time and any additional agenda items for the next meeting.



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11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., October 16, 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 the meeting location listed above. 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.