

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2




WORKSHOP MINUTES NOVEMBER 30, 2018

Bexar County Emergency Services District No. 2 conducted a workshop 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 Workshop to order and establish a quorum.** – The meeting was called to order at 7:56 PM (19:56) by Commissioner Benito. A quorum was established with Commissioner Benito, Commission Cash, Commissioner Harris, Commissioner McGinnis and Commissioner Rait present. Commissioner Benito left the workshop at 7:57 PM (19:57).
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Deliberation and planning on the compensation of public officers, members, or employees.**
 - a. **Compensation Presentation by Theresa Fayette**
Theresa Fayette presented her compensation plan in detail. The board discussed the compensation portion of the plan with possible ways to implement the plan. Commissioner Cash left the workshop at 9:30 PM (21:30). General Manager Brown to develop a draft of the ESD's Pay Scale to remove compounding of EMT-Advanced and EMT-Paramedic for the board to review. Theresa Fayette to present more information including demographics at a future date.
4. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – December 21, 2018 at 7 PM
5. **Adjourn.** – A motion was made by Commissioner McGinnis to adjourn the workshop at 11:00 PM (23:00). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

Randy McGinnis / Pres
Name/Title

21 Dec 18
Date


Signature

Aris Rait Secy
Name/Title

21 Dec 18
Date