

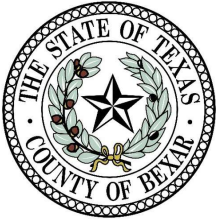
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting January 18, 2019 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. Introduction of a new Commissioner and execution of Oath of Office and Statement of Officer.
3. Swearing in Ceremony of a new Commissioner.
4. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
5. Deliberation, updates and/or action regarding the election of officers of the board.
6. Deliberation, updates and/or action regarding the authorized signatory status of all Bexar County Emergency Services District No. 2's financial institution accounts.
7. 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. Remodel and Repairs to Station 121
 - iii. Purchase of Mobile Radios for Apparatus
 - iv. Repair/Replacement of SQ161
 - v. Purchase of Public Relations and Public Safety Materials
 - vi. Purchase of PPE, Bunker Gear & TechGen Gear
 - vii. Purchase of Wildland Fire Shelters
 - viii. Purchase of HandTevy EMS Software
 - ix. Purchase of Forcible Entry Training Prop
 - x. Purchase of EMS Equipment for Ambulances
 - xi. Medical Supply Stock List
 - xii. FuelMan Fleet Card Account
8. Deliberation, updates and/or action regarding the meeting minutes from December 21, 2018.
9. 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



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- e. FY2017-2018 Audit
- f. Critical Vendor List

10. Deliberation, updates and/or action regarding Longbow Partners proposal for legislative and governmental relations consulting services.
11. Deliberation, updates and/or action regarding purchase of Apple iPads for Board Members and Command Staff.
12. Deliberation, updates and/or action regarding the disposition of unused and/or damaged equipment.
 - a. Used Washing Machine at Station 122
13. Deliberation, updated and/or action regarding an Alternate Work Schedule Policy.
14. Deliberation, updates and/or action regarding the Payroll Policy.
15. Deliberation, updates and/or action regarding policies and goals for higher levels of education.
16. Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.
17. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
18. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., January 15, 2019.

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.