



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting

June 19, 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. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Introduction of a new Bexar County Emergency Services District No. 2 Commissioner.
4. Execution of Oath of Office and Statement of Officer for new Bexar County Emergency Services District No. 2 Commissioner.
5. Deliberation, updates and/or action regarding the election of officers.
6. 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 Modems for Ambulances and Suburbans
 - iv. Purchase of Emergency Lighting, Equipment, Radios, Paint and Decaling of Suburbans
 - v. Purchase of Sparky the Dog Fire Prevention Robot and Costume Kit
 - vi. Renewal of Medical Control Services Contract with University of Texas Health Science Center at San Antonio.
7. Deliberation, updates and/or action regarding the meeting minutes from May 22, 2019.
8. 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. FY2018-2019 Financial Review and Audit Preparations
 - f. FY2018-2019 Budget Amendments
 - g. FY2019-2020 Budget



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9. Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, retirement and/or reassignment of duties of public officers, commissioners, members, or employees.
10. Deliberation, updates, and/or action regarding the resolution to authorize of a Premium Only Health Insurance Plan.
11. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
12. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., June 14, 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.