



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2




MEETING MINUTES AUGUST 15, 2019

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 by Commissioner Harris at 7:36 PM (19:36). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Cash, Commissioner Fite and Commissioner Noakes present.
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 due as presented. A second to the motion was made by Commissioner Cash. The motion carried with 5 Aye and 0-Ney.
3. **Deliberation, updates and/or action regarding medical, dental, vision and life insurance coverage and renewal for FY2019-2020.** – Discussion on process obtaining proposals. This item was deferred to the next meeting with not action taken.
4. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – August 27, 2019 @ 7:00 PM.
5. **Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 7:46 PM (19:46). A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.

ATTEST:



Signature

Justin R. Noakes / Sec

Name/Title

08-27-2019

Date



Signature

DAVID C HARRIS / Pres

Name/Title

27 AUG 19

Date