



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 26, 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 7:50 PM (19:50). A quorum was established with Commissioner Harris, Commissioner Cash, Commissioner Rait and Commissioner Fite present. Commissioner Noakes was absent.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – There were no requests for Citizens Public Forum.
3. **Command Staff Report**
 - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
 - i. **Purchase of Uniform T-Shirts, Pants & Shorts** – A motion was made by Commissioner Harris to authorize Chief Rodriguez to purchase T-Shirts, Pants & Shorts not to exceed \$34,000.00. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - ii. **Training Tower** – Tower specifications to be created by Chief Rodriguez.
4. **Deliberation, updates and/or action regarding the public hearing minutes from August 26, 2019 and August 29, 2019; and meeting minutes from August 27, 2019 and September 3, 2019.** – A motion was made by Commissioner Rait to approve the public hearing minutes from August 26, 2019 and August 29, 2019; and meeting minutes from August 27, 2019 and September 3, 2019. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the Bexar County ESD No. 2 et al v. Gary Belzung d/b/a Gary Belzung et al; Cause No. 2019-CI-10108; 73rd Judicial District; Bexar County, Texas.** – Item 5 was deferred and addressed after Item 11. The meeting entered closed session at 9:16 PM (21:16) under Section 551.071 to confer with the ESD Attorney. The meeting entered opens session at 9:18 PM (21:18) with no action taken during closed session. Action was not taken on this item.
6. **Deliberation, updates and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
A motion was made by Commissioner Rait to approve items 6.a – 6.c as presented. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - d. **FY2018-2019 Budget Amendments** – A motion was made by Commissioner Harris to approve the amendments in Revision 002 of the FY2018-2019 Budget. A second to the motion was made



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by Commissioner Rait. The motion carried with 4-Aye and 0-Ney. Commissioner Cash left the meeting at 9:00 PM.

e. Authorization to pay/ratify monthly bills due/paid – A motion was made by Commissioner Rait to authorize payment of monthly bills presented. As second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

- 7. 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.** – Action was not taken on this item.
- 8. Deliberation, updates and/or action regarding the Annual Firefighter Awards Banquet.** – A motion was made by Commissioner Fite to authorize up to \$15,700 for the Annual Firefighter Awards Banquet to be held at the Courtyard by Marriot San Antonio Sea World. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 9. Deliberation, updates and/or action regarding medical insurance coverage for FY2019-2020.** – Action was not taken on this item.
- 10. Deliberation, updates and/or action regarding liability, automotive, property and directors & officers insurance coverage.** – A motion was made by Commissioner Fite to approve the proposal from VFIS to renew liability, automotive, property, and directors & officers insurance coverage. A second to the motion was made by Commissioner Harris. The motion carried with 3 Aye and 0-Ney.
- 11. Deliberation, updates and/or action regarding a transfer of \$2,000,000.00 on October 1, 2019 from Bexar County Emergency Services District No. 2 to District 2 Fire and Rescue.** – A motion was made by Commissioner Rait to approve a transfer of funds from Bexar County ESD No. 2 to District 2 Fire and Rescue in the amount of \$2,000,000.00. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 12. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – October 24, 2019 at 7:00 PM.
- 13. Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 9:19 PM. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature


Name/Title


Date


Signature


Name/Title


Date