



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting December 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. Command Staff Report
 - a. Deliberation, updates and/or action regarding the following items presented by Command Staff:
 - i. ISO Audit
 - ii. ISO Consultant
 - iii. Purchase Requests:
 1. Ambulance Bus
 2. Bunker Gear
 3. Station 121 Bay Door Motors and Sensors
 4. EMS Training Platform
 5. Thermal Imaging Cameras
4. Deliberation, updates and/or action regarding the public hearing minutes from November 18, 2019.
5. 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
6. Deliberation, updates and/or action regarding long term planning and growth.
7. Deliberation, updates and/or action regarding the Bexar County Emergency Services District No.2 2019 Certified Tax Roll as of October 1, 2019.
8. Deliberation, updates and/or action regarding the disposition of unused and/or damaged property and equipment.
9. Deliberation, updates and/or action regarding the debt capacity imposed on Bexar County Emergency Services District No. 2 by the City of San Antonio.



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10. 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.
11. Deliberation, updates and/or action regarding the SAFE-D Conference in February 2020.
12. Deliberation, updates and/or action regarding the following:
 - a. Purchase and/or lease purchase of a ladder truck and fire engine.
 - b. Funding request from District 2 Fire and Rescue for purchase and/or lease purchase of a ladder truck and fire engine.
 - c. Public hearing and publication for lease purchase of a ladder truck and fire engine.
 - d. Reimbursement resolution on the lease purchase of a ladder truck and fire engine.
13. 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.
14. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
15. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., December 16, 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.