



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES NOVEMBER 18, 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 at 8:15 PM (20:15) by Commissioner Harris. A quorum was established with Commissioner Harris, Commissioner Cash, Commissioner Noakes, Commissioner Rait and Commissioner Fite.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – There were no requests for Citizen Public Forum.
3. **Command Staff Report**
 - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
 - i. **EMS Billing Schedule** – No action was taken on this item.
 - ii. **Purchase of a Flatbed Trailer** – A motion was made by Commissioner Noakes to approve up to \$4,000.00 to purchase a flatbed trailer. A second to the motion was made by Commissioner Rait.
 - iii. **Purchase of Conex Box for Storage at Sta121** – A motion was made by Commissioner Noakes to approve up to \$7,000.00 to purchase conex storage boxes for Station 121. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
 - iv. **Purchase of Additional Gear Rack for Sta161** – A motion was made by Commissioner Harris to approve the proposal from Dooley Tackaberry at a cost of \$2,426.29 to purchase a gear rack for Station 161. A second to the motion was made by Commissioner Noakes.
 - v. **Purchase of Knox Key Secure Lock for Apparatus** – A motion was made by Commissioner Harris to approve a proposal from Knox at a cost of \$8,886.00 to purchase 6 (six) Knox KeySecure6 Key Locks for apparatus. A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding the public hearing minutes from October 24, 2019.**
 - A motion was made by Commissioner Harris to approve the meeting minutes from October 24, 2019 as presented. A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney. Commissioner Cash left the meeting at 9:00 PM (21:00).
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**



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A motion was made by Commissioner Rait to approve item 5.a. – 5.d. as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

- 6. **Deliberation, updates and/or action regarding the Request for Qualifications for Architectural Services for Design of Station 121 & Station 125.** – No action was taken on this item.
- 7. **Deliberation, updates and/or action regarding the SAFE-D Conference February 20-22, 2019.** – A motion was made by Commissioner Harris to send up to 8 members including commissioners to the SAFE-D Conference. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
- 8. **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.** – No action was taken on this item.
- 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.** – No action was taken on this item.
- 10. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – December 19, 2019 at 7:00 PM (19:00).
- 11. **Adjourn.** – A motion was made by Commissioner Harris to adjourn the meeting at 9:15 PM (21:15). A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:



Signature

Richard R Cosh / VP

Name/Title

12.19.2019

Date



Signature

Justin R Nocker / SEC

Name/Title

12.19.2019

Date