



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting January 23, 2020 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. Purchase of Mobile Radios
 - ii. Purchase of Power Tools for Apparatus
 - iii. Purchase of Hose Adapters
 - iv. Additional Storage Facilities at Station 122
 - v. EMS Stock List
 - vi. Repair/Replacement of pump on SQ162
 - vii. Purchase of Lift Kit / Level Kit for Two Suburbans
 - viii. Platting and Topographical Surveying of Station 121, Station 125 and Old Station 2
4. Deliberation, updates and/or action regarding the meeting minutes from December 19, 2019 and January 9, 2020.
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 the purchase of property adjacent to Station 122 for expansion of the station.
7. Deliberation, updates and/or action regarding long-term planning and the debt capacity imposed on Bexar County Emergency Services District No. 2 by the City of San Antonio.
8. Deliberation, updates and/or action regarding Revision 002 of the Purchase Card Policy and Revision 005 of the Purchasing and Reimbursement Policy.
9. Deliberation, updates and/or action regarding a CMS Certified Lab Director.



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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 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.
12. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
13. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., January 20, 2020.

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.