



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



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## MEETING MINUTES FEBRUARY 27, 2020

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 by Commissioner Harris at 7:47 PM (19:47). 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 public forum requests.
3. **Deliberation, updates and/or action regarding the Election of Officers.** – A motion was made by Commissioner Harris that each Commissioner remain in the position they currently serve on the Board. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding ESD Commissioner Training including but not limited to:**
  - a. **Security Training per HB3834** - Action was not taken on this item.

Commissioner Cash requested that the Board move to Item # 8.

5. **Command Staff Report**
  - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
    - i. **Station Pets** – Action was not taken on this item.
    - ii. **Public Service Announcement Videos** – A motion was made by Commissioner Rait to approve a proposal with Casa Blanca Theater for a public service announcement video for one (1) month as a cost not to exceed \$6,500. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
    - iii. **Creation of Pipes & Drums Division** – A motion was made by Commissioner Rait to create a Pipes and Drums Division under the Honor Guard. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
    - iv. **Purchase of Pipes & Drums equipment** – A motion was made by Commissioner Rait to approve the proposal from Lonestar Piper not to exceed at cost of \$10,000. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
    - v. **Purchase of Decontamination Equipment for Apparatus & Stations** – A motion was made by Commissioner Rait to authorize the purchase of decontamination equipment approving the HGAC proposal from AeroClave in the amount of \$15,355.13. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.





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- vi. **Stryker Service Agreement for LifePak 1000 Heart Defibrillators** – A motion was made by Commissioner Harris approve the proposal and service agreement from Stryker for the District's LifePak 1000 Heart Defibrillators. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
- vii. **Platting and Topographical Surveying of Station 121, Station 125 and Old Station 2** - Action was not taken on this item.
6. **Deliberation, updates and/or action regarding the meeting minutes from January 23, 2020.** – A motion was made by Commissioner Rait to approve the meeting minutes from January 23, 2020 as presented. A 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 following financial items:**
- Financial Reports**
  - Cash Reconciliations**
  - Investment Reports**
  - Authorization to pay/ratify monthly bills due/paid**
- A motion was made by Commissioner Rait to approve Items 7.a – 7.d as presented. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
8. **Deliberation, updates and/or action regarding the purchase of property adjacent to Station 122 for expansion of the station.** – A motion was made by Commissioner Cash to authorize expenses incurred for transfer of property should the land owner deed the property to Bexar County ESD No. 2 adjacent to Station 122 at no cost for the land. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
- Commissioner Cash requested that the Board address Item # 11.
9. **Deliberation, updates, and/or action regarding Spectrum Business Internet Service for Station 125.** – A motion was made by Commissioner Harris to authorize the General Manager to review and execute a service agreement on best value over a 4-year period, based on a cost comparison between Advanced Data Technologies which is the current provider at NSSA and Spectrum Business. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
10. **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.** – Action was not taken on this item.
11. **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.** – The Board entered closed session pursuant to Texas Government Code 551.071 and 551.074 at 8:50 PM (20:50). The Board entered open session at 9:00 PM (21:00) with no action taken during closed session. Action was not taken on this item.
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Commissioner Cash left the meeting at 9:01 PM (21:01). Commissioner Harris requested the Board address Item # 5 and continue the remaining items in the order listed.

- 12. **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; 73<sup>rd</sup> Judicial District; Bexar County, Texas.** – Action was not taken on this item.
- 13. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – March 31, 2020 at 7:00 PM (19:00)
- 14. **Adjourn.** – A motion was made by Commissioner Harris to adjourn the meeting at 10:48 PM (22:48). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

[Signature]  
Signature

DAVID HARRIS, Pres  
Name/Title

31 MAR 20  
Date

[Signature]  
Signature

Chris Rait, Treasurer  
Name/Title

03/31/2020  
Date