



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting May 21, 2020 7:00 P.M.

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via GoToMeeting audio link. Members of the public may access this meeting by the free of charge audio conference link by logging into the following:

GoToMeeting Website: Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/169554645>

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 169-554-645

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. Citizens Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)
3. Deliberations, updates and/or action regarding Monthly Command Staff Report to include:
 - a. Fire Department ISO Rating
 - b. Recall of existing IV Infusion Pumps
 - c. Purchase of new IV Infusion Pumps
 - d. Purchase of Zoll Ventilator Preventative Maintenance Plan
 - e. Purchase of Mobile Radios for New Engine and Tiller
 - f. Purchase of Station Alerting System for Temporary Station 124
 - g. Purchase of Temporary Garage Facilities for Station 124 Apparatus
 - h. Purchase of Base Radio, BDA Expander, & Handheld Radios for Station 124
 - i. Purchase of Appliances, Equipment and Supplies to Outfit Temporary Station 124
 - j. Purchase of Self-Contained Breathing Apparatus
4. Deliberation, updates and/or action regarding the meeting minutes from April 23, 2020.



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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
 - e. FY2018-2019 Audit
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 District 2 Fire and Rescue's Lease Agreement at 14785 Omicron Rd for Office Space and Temporary Fire Station 124.
8. 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.
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.
10. 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.
11. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
12. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and at the Bexar County Courthouse before 5:00 P.M., May 18, 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.