



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES APRIL 23, 2020

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 was held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19) which allowed the public to participate in this meeting via GoToMeeting computer audio and phone connectivity as published in the Notice of Meeting posted on April 20, 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 order by Commissioner Harris at 7:57 PM (19:57). A quorum was established with Commissioner Harris and Commissioner Rait present in person. Commissioner Noakes and Commissioner Cash were present via remote connection via GoToMeeting and was clearly audible to each Commissioner and to the members of the public. Commissioner Fite was absent.
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.)** – There were no requests for public comment.
3. **Deliberation, updates and/or action regarding cybersecurity training required by HB3834.** – A motion was made by Commissioner Harris to approve and sign the certification showing full compliance. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
4. **Command Staff Report** – The Command Staff Report was presented by Fire Chief Rodriguez.
 - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
 - i. **Increased Medical Control Services in partnership with Bexar County ESD No. 7.** – Action was not taken on this time.
5. **Deliberation, updates and/or action regarding the meeting minutes from March 31, 2020.** – A motion was made by Commissioner Harris to approve the meeting minutes from March 31, 2020 as presented. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
6. **Deliberation, updates and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**



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- d. Authorization to pay/ratify monthly bills due/paid
- e. Investment Policy
- f. Investment Strategy

A motion was made by Commissioner Rait to approve items 6.a. – 6.f. as presented. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.

- g. FY2018-2019 Audit – Action was not taken on this item.

7. Deliberation, updates and/or action regarding the purchase of property adjacent to Station 122 for expansion of the station. – Action was not taken on this item.

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. – Action was not 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 including but not limited to the following:

- a. 457 Deferred Compensation Savings Retirement Plan or similar pre-tax savings plan. – A motion was made by Commissioner Harris to authorize the General Manager to work the District’s Attorney to create and publish and RFQ for a 457 Deferred Compensation Savings Retirement Plan or similar pre-tax savings plan. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.

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. – The case has been placed on hold by the courts due to Covid19. Action was not taken on this item.

11. Determine date, possible recurring date, time and any additional agenda items for the next meeting. – May 21, 2020 at 7:00 PM. Commissioner Cash left the meeting at 8:30 PM (20:30).

12. Adjourn. – A motion was made by Commissioner Rait to adjourn the meeting at 8:33 PM (20:33). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

ATTEST.

Signature

Name/Title

Date

Signature

Name/Title

Date