



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



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## MEETING MINUTES JUNE 25, 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.

**Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, TX 78245, 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 7:49 PM (19:49). A quorum was established with Commissioner Harris and Commissioner Rait present at the meeting location. Commissioner Noakes, Commissioner Cash and Commissioner Fite were present and clearly audible via teleconference using GoToMeeting.
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 citizens public forum.
3. **Deliberations, updates and/or action regarding Monthly Command Staff Report to include:**
  - a. **Fire Department ISO Rating** – Action was not taken on this item.
  - b. **Purchase of an AeroClave Decontamination Device and Accessories** – A motion was made by Commissioner Rait to approve the HGAC proposal from Aero Clave and double the order for two decontamination systems at a cost of \$30,710.26. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding the meeting minutes from May 21, 2020, May 28, 2020, and June 18, 2020.** – A motion was made by Commissioner Harris to approve the meeting minutes from May 21, 2020, May 28, 2020 and June 18, 2020. A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.
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**  
A motion was made by Commissioner Rait to approve items 5.a.-5.d. as presented. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.



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6. **Deliberation, updates and/or action regarding the purchase of property to expand Fire Station 124.** – Action was not taken on this item.
7. **Deliberation, updates and/or action regarding the relocation and purchase property for Station 123.** – Action was not taken on this item.
8. **Deliberation, updates, and/or action regarding the property tax calculation worksheet.** – Action was not taken on this item.
9. **Deliberation, updates, and/or action regarding the schedule for the adoption of a 2020 Tax Rate.** – Action was not taken on this item.
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.** – Action was not taken on this item.
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.** Budget Meeting tentatively scheduled for July 16, 2020 at 7:00 PM. The regular monthly meeting to be held on July 23, 2020 at 7:00 PM.
14. **Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 8:29 PM (20:29). A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.

ATTEST:

[Signature]  
Signature

DAVID C HARRIS Pres  
Name/Title

6/20/20  
Date

[Signature]  
Signature

Chris Rait Treasurer  
Name/Title

7/23/2020  
Date