



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JULY 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.

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 7:57 PM (19:57). A quorum was established with Commissioner Rait present in person. Commissioner Harris, Commission Cash and Commissioner Fite were present and clearly audible via teleconference using GoToMeeting. Commissioner Noakes 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 Citizens Public Comment.
- 3. Deliberations, updates and/or action regarding Monthly Command Staff Report to include:**
 - a. Fire Department ISO Rating** – Public Relations to look at ISO Analysis Development. Action was not taken on this item.
 - b. Purchase of Mobile Radios for two Tenders** – A motion was made by Commissioner Cash to approve the proposal from Motorola authorizing the purchase of mobile radios for two new tenders at a cost of \$26,490.24. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
 - c. Purchase of Rescue Struts** – A motion was made by Commissioner Rait to approve the proposal from Metro Fire Apparatus authorizing the purchase of Paratech Rescue Struts at a cost of \$22,560.00. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
 - d. Purchase of Rescue Air Bags** – A motion was made by Commissioner Cash to approve the proposal from Metro Fire Apparatus authorizing the purchase of Paratech Air Bags at a cost of \$32,120.00. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
 - e. Purchase of Thermal Imaging Cameras** – A motion was made by Commissioner Rait to approve the proposal from Metro Fire Apparatus authorizing the purchase of Bullard Thermal Imaging Cameras at a cost of \$28,308.00. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.



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4. **Deliberation, updates and/or action regarding the meeting minutes from June 25, 2020 and July 9, 2020.** – A motion was made by Commissioner Rait to approve the meeting minutes from June 25, 2020 and July 9, 2020 as presented. A second to the motion was made by Commissioner Cash. The motion carried with 4-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 Harris to approve items 5.a. – 5.d. as presented. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
6. **Deliberations, updates and/or action regarding the architectural services agreements with Brown, Watford, Reynolds Architects.** – A motion was made by Commissioner Rait to have Bexar County ESD No. 2 added as an interested party in the Brown, Reynold Watford Architect Agreements between Brown, Reynolds, Watford Architects and District 2 Fire and Rescue. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
7. **Deliberation, updates, and/or action regarding annual employee health and wellness benefits renewal.** – Action was not taken on this item.
8. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Commissioner Cash left the meeting at 8:39 PM (20:39). A motion was made by Commissioner Harris to approve the Letter of Intent from CBRE/Texas Research and Technology Foundation for approximately 5 acres at the corner of Omicron Drive and Lambda Drive adjacent to 14515 Omicron Drive pending the review and amendments from the District's Attorney to include assigning the property to District 2 Fire and Rescue prior to contract execution. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
9. **Deliberations, updates and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.** – Action was not taken on this item.
10. **Deliberation, updates, and/or action regarding the property tax calculation worksheet.** – Commissioner Cash entered the meeting at 8:46 PM (20:46). Action was not taken on this item.
11. **Deliberation, updates, and/or action regarding the schedule for the adoption of a 2020 Tax Rate.** – Action was not taken on this item.
12. **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.



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- 13. 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.
- 14. 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. – Action was not taken on this item.
- 15. Determine date, possible recurring date, time and any additional agenda items for the next meeting. – August 6, 2020 and August 27, 2020 at 7:00 PM.
- 16. Adjourn. – A motion was made by Commissioner Harris to adjourn the meeting at 9:03 PM (21:03). A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.

ATTEST:



 Signature



 Name/Title



 Date



 Signature



 Name/Title



 Date