



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



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## MEETING MINUTES AUGUST 6, 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 7:13 PM (19:13). A quorum was established with Commissioner Harris and Commissioner Rait present in person. Commissioner Cash and Commissioner Noakes were present and clearly audible via teleconference using GoToMeeting. Commissioner Fite was absent.
- 2. Deliberations, updates and/or action regarding the purchase of a medical simulation training device.** – A motion was made by Commissioner Harris to approve the SAVVIK Cooperative proposal from CAE Healthcare authorizing the purchase of medical simulation training manikin device at a cost of \$62,375.07. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
- 3. Deliberations, updates and/or action regarding the EMS Medical Direction Services Agreement with University of Texas Health Science Center at San Antonio.** – Action was not taken on this item.
- 4. Deliberation, updates and/or action regarding the meeting minutes from July 6, 2020.** – A motion was made by Commissioner Harris to approve the meeting minutes from July 6, 2020 as presented. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
- 5. Deliberations, updates and/or action regarding the approval and/or ratification of monthly bills due and/or paid.** – A motion was made by Commissioner Rait to approve the monthly bills due as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
- 6. Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
- 7. 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.





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8. **Deliberation, updates, and/or action regarding the property tax calculation worksheet.** – A motion was made by Commissioner Noakes to approve the 2020 Tax Rate Calculation Worksheet as presented by Bexar County Tax Assessor-Collector. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
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.** – The meeting entered closed session at 7:50 PM (19:50) under Texas Government Code Chapter 551.071 and 551.074. The meeting entered open session at 8:27 PM (20:27) with no action taken during closed session. A motion was made by Commissioner Harris to have the District's Attorney to proceed as discussed in closed session. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to approve a full-time Training Captain position for the Training Division. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to allow for a step increase in pay for all members that have a 2-year anniversary during FY2020-2021. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
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.** – Commissioner Fite joined the meeting at 8:31 PM (20:31). Tax Rate Public Hearing - August 27, 2020 at 6:30 PM. Monthly Meeting – August 27, 2020 at 7:00 PM.
14. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 8:37 PM (20:37). A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date