



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES AUGUST 27, 2020

Effective March 16, 2020, Governor Greg 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 7:43 PM (19:43). A quorum was established with Commissioner Harris, Commissioner Rait and Commissioner Fite present in person. Commissioner Noakes was present and clearly audible via teleconference using GoToMeeting. Commissioner Cash 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 request for Citizens Public Comment.
3. **Deliberation, updates, and/or action regarding the adoption of a 2020 Tax Rate including resolution of the same and any other matter related thereto.** – A motion was made by Commissioner Harris to approve Resolution 08272020-001 and adopt a tax rate of \$0.099546 per \$100 of property valuation. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
4. **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. **Use of new technologies and technology pilot programs** – Action was not taken on this item.
 - c. **Honorary naming of facilities** – Action was not taken on this item.
 - d. **Purchase of wildland radios** – A motion was made by Commissioner Fite to approve the purchase of 12 radios from BK Technologies to be used in COVID-19 responses, directing EMS Division Chief Ball to explore grant funding to potentially reimburse the District. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
 - e. **EMS Medical Direction Services Agreement** – A motion was made by Commissioner Fite to approve the EMS Medical Direction Services Agreement pending review from the District's attorney modifying the agreement to include an increase to 32 hours of dedicated on-site direction; reduction of term to 12 months with 24 month price guarantee; automatic month-to-month renewals; and ability to cancel if both parties cannot agree on a Medical Director. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.



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5. **Deliberation, updates and/or action regarding the meeting minutes from July 23, 2020 and August 6, 2020.** – A motion was made by Commissioner Harris to approve the meeting minutes from July 23, 2020 and August 6, 2020. 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**
 - d. **Approval of Tax Assessor-Collector 2020 Cost Per Account Letter**
 - e. **Authorization to pay/ratify monthly bills due/paid**

A motion was made by Commissioner Rait to approve items 6.a – 6.d. as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
7. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
8. **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.
9. **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.
10. **Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement and/or reassignment of duties of public officers, commissioners, members, or employees including:**
 - a. **Employee health and wellness benefits renewal**

A motion was made by Commissioner Harris to select Winstar Insurance as the Agent of Record; accept Blue Cross Blue Shield healthcare renewal sharing the cost increase with the employee at 60/40 ratio with the District taking on 60% of the increase; approve and select Beam for dental insurance; approve and select Vision Service Plan for vision insurance; approve and select The Standard for AD&D and voluntary life insurance; and to renew at no increase the cancer, short term and longer disability insurances. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
11. **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.
12. **Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Tentatively Scheduled for September 22, 2020 at 7:00 PM.



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13. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting 10:51 PM (22:51). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

[Signature]
Signature

DAVID C. HARRIS / Pres
Name/Title

223420
Date

[Signature]
Signature

Chris Rait / Sec
Name/Title

8/27/20
Date