



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 7, 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 6:03 PM (18:03). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Noakes, Commissioner Cash and Commissioner Fite all present and clearly audible via teleconference using GoToMeeting.
2. **Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **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.** – A motion was made by Commissioner Harris to approve the proposal from Blue Cross Blue Shield for Dental Insurance changing from Beam Dental and to approve the updated proposal from Blue Cross Blue Shield for health insurance with no increase to be passed on to the employee. A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney. A motion was made by Commissioner Harris to add the proposed HSA plan as an alternative option to the PPO and to pass on 80% of the plan savings to the employee's contribution for the plan as presented. A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.
4. **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
5. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 6:30 PM (18:30). A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.

ATTEST:

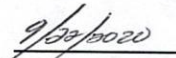

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