



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 22, 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 7:33 PM (19:33). A quorum was established with Commissioner Harris and Commissioner Rait present. Commissioner Cash, Commissioner Noakes, 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 comment.
3. **Deliberations, updates and/or action regarding Monthly Command Staff Report to include:**
 - a. **Fire Department ISO rating** – Action was not taken on the item.
 - b. **EMS Medical Direction Services Agreement** – Action was not taken on the item.
 - c. **Bexar County ESD6 Interlocal Cooperation Agreement for FY2020-2021** – A motion was made by Commissioner Rait to approve the FY2020-2021 Interlocal Cooperation Agreement with Bexar County ESD No. 6. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
 - d. **CME Bodyguard Pump Recall and Reimbursement** – A motion was made by Commissioner Fite to approve the reimbursement proposal of \$28,871.43 from CME to refund the cost of IV pump equipment. A second to the motion was made by Commissioner Noakes. The motion carried with 5-Aye and 0-Ney.
 - e. **Fire Alarm System Proposals for Temp Station 124** – A motion was made by Commissioner Rait to authorize Chief Rodriguez to obtain proposals for changes to the Fire Alarm System as required by the Bexar County Fire Marshal's Office for Temp Station 124; make a selection on the vendor; and not to exceed the cost of \$6,950.00. A second to the motion was made by Commissioner Harris. The motion carried with 5-Aye and 0-Ney.
 - f. **Purchase of Bunker Gear** – A motion was made by Commissioner Noakes to approve the approve the proposal from Municipal Emergency Services in the amount of \$82,544 authorizing the purchase of bunker gear. A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney.



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4. **Deliberation, updates and/or action regarding the public hearing minutes from August 27, 2020 and meeting minutes from August 27, 2020 and September 7, 2020.** – A motion was made by Commissioner Harris to approve the public hearing minutes from August 27, 2020 and the meeting minutes from August 27, 2020 and September 7, 2020 as presented. A second to the motion was made by Commissioner Noakes. 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. **FY2019-2020 Budget Amendments**
 - e. **Authorization to pay/ratify monthly bills due/paid**

A motion was made by Commissioner Rait to approve items 5.a – 5.e. A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.
6. **Deliberations, updates and/or action regarding the long-term investment of reserve funds.** – Action was not taken on this item.
7. **Deliberations, updates and/or action regarding a request to transfer funds from Bexar County ESD No. 2 to District 2 Fire & Rescue for FY2020-2021 expenses in the amount of \$2,800,000.** – A motion was made by Commissioner Rait to transfer funds to District 2 Fire and Rescue in the amount of \$2,800,000 on October 1, 2020. A second to the motion was made by Commissioner Noakes. The motion carried with 5-Aye and 0-Ney.
8. **Deliberations, updates and/or action regarding proposals for accounting services to review and prepare for the FY2019-2020 annual audit.** – A motion was made by Commissioner Noakes to approve and execute the proposal from Martinez Rosario & Co for the FY2019-2020 accounting review and audit preparation. A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney.
9. **Deliberations, updates, and/or action regarding proposals for liability, automotive, property, directors and officers, and any other coverage related thereto.** – A motion was made by Commissioner Rait to approve the proposal from VFIS for insurance coverage at a cost of \$109,690. A second to the motion was made by Commissioner Noakes. The motion carried with 5-Aye and 0-Ney.
10. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – A motion was made by Commissioner Rait to approve funding to District 2 Fire and Rescue in the amount of \$1,513,710.00 for the purchase of property adjacent to 14515 Omicron Drive and to amend the Capital Land Budget to reflect same amount. A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.
11. **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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- 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.
- 13. 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. – The Board entered closed session @ 8:28 PM (20:28) pm on Item 3.b. and Item 13 to confer with the District’s attorney under Texas Government Code 551.071 and 551.074. The Board entered open session at 8:52 PM (20:52) with no action taken during closed session. 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. – Tentatively to be held on October 22, 2020 at 7:00 PM (19:00).
- 16. Adjourn. – A motion was made by Commissioner Noakes to adjourn the meeting at 8:57 PM (20:57). A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.

ATTEST:

[Signature]
Signature

David Harris / President
Name/Title

28 OCT 20
Date

[Signature]
Signature

Chris Fite / Treasurer
Name/Title

10/22/20
Date