



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES OCTOBER 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 7:46 PM (19:46). A quorum was established with Commissioner Rait present in person. Commissioner Noakes and Commissioner Harris were present and clearly audible via teleconference using GoToMeeting. Commissioner Cash and Commissioner Fite were 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** – Action was not taken on this item.
 - b. **EMS Medical Direction Services Agreement** – A motion was made by Commissioner Rait to amend and increase the Medical Control Service Budget to \$102,000. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.
 - c. **Purchase of LifePak 15 Devices** – A motion was made by Commissioner Noakes to approve the purchase of two LifePak 15 Devices from Stryker as a sole source at a cost of \$81,387.32. A second to the motion was made David Harris. The motion carried with 3-Aye and 0-Ney.
 - d. **Purchase of Handheld Radios** – A motion was made by Commissioner Noakes to purchase of 14 handheld radios from Dailey Wells under the County Contract at a cost of \$61,319.25. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
 - e. **Purchase of Response Vehicles** – A motion was made by Commissioner Noakes to approve the purchase of two response vehicles not to exceed \$400,000. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
 - f. **Installation of walkway canopy at Temp Sta124** – A motion was made by Commissioner Noakes to approve the proposal from The Asketek Group for the installation of a covered walkway at Station 124 in the amount of \$18,250. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.



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4. **Deliberation, updates and/or action regarding the minutes from September 22, 2020.** – A motion was made by Commissioner Rait to approve the meeting minutes from September 22, 2020 as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 3-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 Rait to approve items 5.a – 5.d as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.
6. **Deliberations, updates and/or action regarding the sales tax collections from government entities within the boundaries of Bexar County Emergency Services District No. 2.** – The Board entered closed session at 8:13 PM (20:13) under Texas Government Code 551.071 to confer with legal counsel. The meeting entered open session at 8:42 PM (20:42) with no action taken during closed session. A motion was made by Commissioner Rait to have the Attorney proceed as discussed in closed session in regard to sales tax collections. A second to the motion was made by Commissioner Harris. The motion carried with 3-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.** – Action was not taken on this item.
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, time and any agenda items for the next meeting.** – November 19, 2020 at 7:00 PM
13. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 8:43 PM (20:43). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date

[Handwritten Signature]

Justin Nadeau / Secretary

11-19-2020

[Handwritten Signature]

Chris Pait / Treasurer

11/19/2020