



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES NOVEMBER 19, 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 Noakes at 7:42 PM (19:42). A quorum was established with Commissioner Noakes and Commissioner Rait present in person. Commissioner Fite was present and clearly audible via teleconference using GoToMeeting. Commissioner Harris and Commissioner Cash 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. **Purchase of Swift Water Gear** – A motion was made by Commissioner Noakes to approve the proposal from FarrWest for the purchase of swift water gear in the amount of \$14,560.53. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
 - c. **Purchase of Firefighting Equipment for New Apparatus** – Action was not taken on this item.
 - d. **Purchase of Engraver** – A motion was made by Commissioner Rait to approve the proposal from Hansen Supply Company for the purchase of an engraving device in the amount of \$7,378.47. A second to the motion was made by Commissioner Noakes. 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 a response vehicle not to exceed \$200,000. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding the minutes from October 22, 2020.** – A motion was made by Commissioner Noakes to approve the meeting minutes from October 22, 2020 as presented. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the following financial items:**



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- 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 meeting entered closed session at 8:03 PM (20:03) under Chapter 551.071 to consult with the attorney. The meeting entered open session at 8:58 PM (20:58) with no action taken during closed session. Action was not taken on this item.
- 7. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – A motion was made by Commissioner Rait to amend the budget and increase the District 2 Fire and Rescue Transfers expense item by \$1,433,386. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.
- 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.** – COSA approved the \$30,000,000 debt capacity requested. 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.** – December 15, 2020 at 7:00 PM
- 13. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 8:59 PM (20:59). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

DAVID HARRIS / PRESIDENT
Name/Title

12/16/2020
Date


Signature

Chris Rait / Treasurer
Name/Title

12/15/2020
Date