



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES DECEMBER 15, 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 David Harris at 7:16 PM (19:16). A quorum was established with Commissioner Noakes and Commissioner Rait present in person. Commissioner Harris, Commissioner Fite and Commissioner Cash 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 not requests for Citizen Public Forum.
- 3. Deliberations, updates and/or action regarding Monthly Command Staff Report to include:**
 - a. Fire Department ISO rating**
 - b. Purchase of Firefighting Equipment for New Apparatus**Action was not taken on Item 3.
- 4. Deliberation, updates and/or action regarding the minutes from November 19, 2020.** – A motion was made by Commissioner Rait to approve the meeting minutes from November 19, 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. 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 Cash. The motion carried with 5-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.** – Action was not taken on this item.

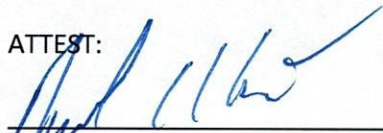


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7. **Deliberations, updates and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – A motion was made by Commissioner Noakes to approve a transfer of funds from Bexar County Emergency Services District No.2 to District 2 Fire and Rescue in the amount of \$1,404,719 for the purchase of the property adjacent to 14515 Omicron Drive. A second to the motion was made by Commissioner Rait. The motion carried with 5-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 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 Rait to promote three firefighter positions to engineer positions. A second to the motion was made by Commissioner Noakes. The motion carried with 5-Aye and 0-Ney.
10. **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.
11. **Deliberations, updates and/or action regarding FY2019-2020 Audit Services from Armstrong, Vaughan & Associates, P.C.** – A motion was made by Commissioner Rait to approve and execute the engagement letter from Armstrong, Vaughan & Associates, P.C. to conduct the FY2019-2020 Audit. A second to the motion was made by Commissioner Fite. The motion carried the 5-Aye and 0-Ney
12. **Determine date, time and any agenda items for the next meeting.** – January 21, 2020 at 7:00 PM
13. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 7:31 pm (19:31). A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney.

ATTEST:



 Signature

DAVID HARRIS / PRESIDENT

 Name/Title

1/25/2021

 Date



 Signature

Christofa Rait / Treasurer

 Name/Title

1/21/2021

 Date