



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JANUARY 21, 2021

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 Cash at 7:29 PM (19:29). A quorum was established with Commissioner Rait in person. Commissioner Cash, Commissioner Fite, and Commissioner Noakes were present and clearly audible via teleconference using GoToMeeting. Commissioner Harris was 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. **Deliberation, update and/or action regarding the Election of Officers.** – A motion was made by Commissioner Rait that all board members continue to serve in the capacity already established with Commissioner David Harris as the President, Commissioner Richard Cash as the Vice President, Commissioner Justen Noakes as the Secretary, Commissioner Christopher Rait as the Treasurer, and Commissioner Brian Fite as the Assistant Treasurer. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update and/or action regarding Monthly Command Staff Report to include:**
 - a. **Fire Department ISO rating** – The ISO Packet has been submitted and under review. Action was not taken on this item.
 - b. **Purchase of firefighting equipment** - A motion was made by Commissioner Noakes to authorize Chief Rodriguez, following competitive bidding requirements, to purchase firefighting equipment not to exceed a cost of \$250,000 for firefighting equipment to outfit new apparatus. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - c. **Purchase of self-contained breathing apparatus equipment (SCBA)** – A motion was made by Commissioner Noakes to approve the HGAC proposal from Municipal Emergency Services at a cost of \$101,695.83 to purchase self-contained breathing apparatus equipment. A second motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



- d. **Purchase of a trailer for the Prevention Division** – Item was tabled with no action taken. Commissioner Fite disconnected from the GoToMeeting session at 7:53 PM (19:53). Commissioner Fite joined the GoToMeeting session at 7:54 PM (19:54).
 - e. **Purchase of uniform t-shirts** – A motion was made by Commissioner Noakes to approve the proposal from HVTEE at a cost of \$29,416.46 to purchase uniform t-shirts for all members. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
 - f. **Salvage and/or sale of old, surplus, unrepairable and/or damaged apparatus** – A motion was made by Commissioner Rait to authorize Chief Rodriguez to salvage and/or auction the 2005 Ford Explorer and the 2001 Freightliner American LaFrance Pumper (E163). A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
 - g. **Purchase of administration and utility vehicles** – Action was not taken on this item.
5. **Deliberation, update and/or action regarding the minutes from December 15, 2020.** – A motion was made by Commissioner Rait to approve the meeting minutes from December 15, 2020, as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
6. **Deliberation, update 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 6.a – 6.d as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
7. **Deliberation, update and/or action regarding the approval of the Bexar County Emergency Services District No. 2 2020 Certified Tax Roll as of October 1, 2020.** – A motion was made by Commissioner Rait to approve the 2020 Certified Tax Roll as of October 1, 2020, for Bexar County Emergency Services District No. 2 as presented by the Bexar County Tax Assessor Collector. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
8. **Deliberation, update and/or action regarding the posting of the address of Bexar County ESD No. 2 in a local newspaper as required by Texas Health and Safety Code 775.** – A motion was made by Commissioner Rait to approve the posting of the address in a newspaper as required by Texas Health and Safety Code 775. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
9. **Deliberation, update 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.
10. **Deliberation, update and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



11. **Deliberations, update and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.** – A motion was made by Commissioner Rait to proceed with entering into a purchase agreement for 3.58 acres from Southwest Independent School District which is located at the corner of Bear Springs and Marbach Road for the construction of a new fire station at a cost of \$3.5572 per square foot (\$554,736). The board requests the requirements associated with a school district selling the property to a government entity be included with the agreement and is authorizing the attorney to create the purchasing agreement. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
12. **Deliberation, update 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 meeting entered closed session at 8:28 PM (20:28) under Chapter 551.071 to consult with the District's attorney. The meeting entered opened session at 8:56 PM (20:56) with no action taken during closed session. Action was not taken on this item.
13. **Deliberation, update 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.
14. **Determine date, time and any agenda items for the next meeting.** – February 18, 2021, at 7:00 PM.
15. **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 Cash. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature

DAVID HARRIS / PRESIDENT
Name/Title

2/25/21
Date


Signature

Chris Rait / Treasurer
Name/Title

2/25/2021
Date