



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES MARCH 25, 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 Harris at 7:31 PM (19:31). A quorum was established with Commissioner Harris, Commissioner Rait and Commission Fite present in person. Commissioner Cash was present and clearly audible via teleconference using GoToMeeting. Commissioner Noakes 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 Citizen Public Comments.
3. **Deliberation, update 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 Bunker Gear** – A motion was made by Commissioner Cash to approve the HGAC proposal for bunker gear from Muncipal Emergency Services in the amount of \$133,024.00. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update and/or action regarding the minutes from February 25, 2021.** – Commissioner Harris made a motion to approve the meeting minutes from February 25, 2021, as presented. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
5. **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 5.a – 5.d as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.



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6. **Deliberation, update and/or action regarding the engagement letters from Martinez Rosario & Company for the FY2020-2021 financial review and audit preparation.** – A motion was made by Commissioner Harris to approve the engagement letter from Martinez Rosario & Company for the FY2020-2021 financial review and audit preparation. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
7. **Deliberation, update and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
8. **Deliberations, update 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, 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.** – Action was not taken on this item.
10. **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.
11. **Determine date, time and any agenda items for the next meeting.** – April 22, 2021, at 7:00 PM.
12. **Adjourn.** – A motion was made by Commissioner Harris to adjourn the meeting at 7:57 PM (19:57). A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.

ATTEST:



 Signature

Justen L. Nockes / Secretary

 Name/Title

04-22-2021

 Date



 Signature

Chris Rait / Treasurer

 Name/Title

4/22/2021

 Date