



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES APRIL 22, 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 at 7:34 PM (19:34) by Commissioner Harris. A quorum was established with Commissioner Cash, Commissioner Noakes, Commissioner Rait, and Commissioner Fite present in person. Commissioner Harris was 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 Citizens Public Comment.
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. **FTEP (FTO) School** – A motion was made by Commissioner Noakes to approve up to 24 members to attend FTEP school through NEMSMA. A second to the motion was made by Commissioner Rait. The motion carried with 5-Aye and 0-Ney.
 - c. **EMT-Advanced (AEMT) Training** – A motion was made by Commissioner Noakes to host an EMT-Advanced class for 10 members. A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.
 - d. **Vehicle Graphics** – A motion was made by Commissioner Noakes to approve the proposal from On-Site Decals to change the type and nomenclature of older apparatus. A second to the motion was made by Commissioner Cash. The motion carried with 5-Aye and 0-Ney.
4. **Deliberation, update, and/or action regarding the minutes from March 25, 2021.** – A motion was made by Commissioner Harris to approve the meeting minutes from March 25, 2021, as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 5-Aye and 0-Ney.
5. **Deliberation, update, and/or action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**



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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 Fite. The motion carried with 5-Aye and 0-Ney.

6. **Deliberation, update, and/or action regarding access to Roft Road from Station 125 by easement or property acquisition.** – Action was not taken on this item.
7. **Deliberation, update, and/or action regarding a request for Bexar County Public Works to place a tap into the water main and gas main along Talley Road before the completion of the road expansion for future construction of Fire Station 121.** – A motion was made by Commissioner Noakes to authorize up to \$100,000 including impact fees to have Bexar County Public works place three water taps and one gas tap to supply Fire Station 121 and its future expansion before the completion of the Talley Road Expansion. A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.
8. **Deliberation, update, and/or action regarding the purchase of property adjacent to 14515 Omicron Drive.** – Action was not taken on this item.
9. **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.
10. **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.** – A motion was made by Commissioner Fite to approve a full-time executive assistant/data entry position and job description as presented. A second to the motion was made by Commissioner Haris. The motion carried with 5-Aye and 0-Ney.
11. **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.** – A motion was made by Commissioner Fite to approve the mediation settlement agreement regarding Bexar County ESD No.2 et al v Gary Belzung et al, Cause No. 2019-CI-10108 in the 73rd Judicial District. A second to the motion was made by Commissioner Noakes. The motion carried with 5-Aye and 0-Ney.
12. **Determine the date, time, and any agenda items for the next meeting.** – May 20, 2021, at 7:30 PM.
13. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 8:38 PM (20:38). A second to the motion was made by Commissioner Fite. The motion carried with 5-Aye and 0-Ney.



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ATTEST:


Signature

DAVID HARRIS / PRESIDENT
Name/Title

5/20/21
Date


Signature

Chris Rait / Treasurer
Name/Title

5/20/21
Date