



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES MAY 20, 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 7:28 PM (19:28). Commissioner Rait was present in person. Commissioner Harris, Commissioner Cash and Commissioner Fite were present and clearly audilbe 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 Comment. The Board then addressed Item 10.
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 Ballistic Vests and Helmets** – A motion was made by Commisisoner Rait to approve the proposal from Delta Industrial Service & Supply in the amount of \$37,662.50 for the purchase of ballistic vest and helmets. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - c. **Purchase of a Swiftwater Rescue Boat** – A motion was made by Commissioner Cash to approve Triad Marine & Industrial Supply, Inc. proposal in the amount of \$27,833.79 for the purchase of a swiftwater rescue boat. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
 - d. **Purchase of a Mobile Air Cascade Apparatus**
 - e. **Purchase of a Type 3 Wildland Apparatus**
 - f. **Purchase of a Type 5 Wildland Apparatus**
A motion was made by Commissioner Fite to approve the Siddons-Martin Emergency Group HGAC proposal in the amount of \$1,474,670.00 for the purchase of a Pierce Peterbilt Encore Rescue Mobile Air Cascade, Pierce International HV607 FX3 Type 3 Pumper and a Skeeter Rescue ATP Type 5 Pumper. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - g. **Purchase of Utility/Administration Vehicles** – A motion was made by Commissioner Rait to approve up to \$140,000.00 for the purchase of 2 Utility/Administration Vehicles. A second to the



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motion was made by Commissioner Cash. Commissioner Fite asked that the the department attempt to purchase diesel. The motion carried with 4-Aye and 0-Ney.

4. **Deliberation, update, and/or action regarding the minutes from April 22, 2021.** – A motion was made by Commissioner Rait to approve the meeting minutes from April 22, 2021. A second to the motion was made by Commissioner Cash. 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**
 - e. **FY2019-2020 Audit**


A motion was made by Commissioner Rait to approve Items 5.a. – 5.e. as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney. The Board then addressed Item 3.
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 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 proposal from Benchmark Insurance Company to renew Worker's Compensation Insurance.** – A motion was made by Commissioner Rait to approve Benchmark Insurance's proposal of \$88,730.00 to renew Workers Compensation Insurance. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney. The Board then addressed Item 5.
11. **Determine the date, time, and any agenda items for the next meeting.** – Tentatively scheduled for June 24, 2021 at 7:00 PM. Commissioner Cash left the meeting at 8:50 PM (20:50).
12. **Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 8:52 PM (20:52). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



ATTEST:


Signature

DAVID HARRIS, PRESIDENT
Name/Title

06/24/2021
Date


Signature

Chris Reid, Treasurer
Name/Title

6/24/2021
Date