



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



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## MEETING MINUTES JUNE 24, 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 7:20 PM (19:20). A quorum was established with Commissioner Rait present in person. Commissioner Cash and Commissioner Noakes were present and clearly audible via teleconference using GoToMeeting. Commissioner Harris and Commissioner Fite were absent.
2. **Citizen's 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 Monthly Command Staff Report to include:**
  - a. **Fire Department ISO rating** – Chief Rodriguez announced that ISO has recommended an ISO Rating of 1/10 in both hydranted and non-hydranted areas. It will take approximately 180 days for it go into effect. Action was not taken on this item.
  - b. **LifePak15 Service Agreement Renewal** – A motion was made by Commissioner Cash to approve Stryker's proposal to renew the service agreement for all LifePak15 devices at a cost of \$27,552.75. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
  - c. **Purchase of Video Laryngoscopy Devices** – A motion was made by Commissioner Cash to approve the proposal from BoundTree Medical to purchase video laryngoscopes at a cost of \$34,479.31. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
  - d. **Purchase of Pediatric EMS Training Manikin** – A motion was made by Commissioner Rait to approve the proposal from CAE Healthcare, Inc. for the purchase of a pediatric training manikin at the cost of \$45,646.60. A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.
  - e. **Purchase of Forcible Entry Training Door** – A motion was made by Commissioner Rait to approve the proposal from Braskey for the purchase of a forcible entry training door in the amount of \$7,900.00. A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.



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The Board moved to Item 8 to be addressed prior to the remaining items.

4. **Deliberation, update, and/or action regarding the minutes from May 20, 2021.** – A motion was made by Commissioner Rait to approve the meeting minutes from May 20, 2021 as presented. A second to the motion was made by Commissioner Cash. The motion carried with 3-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. **FY2021-2022 Budget**

A motion was made by Commissioner Rait to approve items 5.a – 5.e as presented and to have Josh Brown as the second signature on the checks. A second to the motion was made by Commissioner Cash. The motion carried with 3-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 the purchase of property near Bear Springs and Marbach Road for a future fire station.** – Action was not taken on this item.
8. **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 Board entered closed session at 7:33 PM (19:33) according to Texas Government Code 557.071 and 551.074. The board entered open session at 7:42 PM (19:42) with no action taken during closed session. A motion was made by Commissioner Rait to approve the FY2021-2022 Pay Scale as presented, including promoting Veronica Pang to Director of Human Resources with both being effective the first pay check in October 2021. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney. The Board then moved back to item 4.
9. **Deliberation, update, and/or action regarding the schedule for the adoption of a 2021 Tax Rate.** – Action was not taken on this item.
10. **Deliberation, update, and/or action regarding the 2021 Tax Rate Calculation Questionnaire.** – A motion was made by Commissioner Rait to approve the 2021 Tax Rate Calculation Questionnaire as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.
11. **Deliberation, update, and/or action regarding SAFE-D Training being held on September 16-18, 2021 in Fort Worth.** – A motion was made by Commissioner Rait to send up to 8 individuals to the SAFE-D Training Event September 16 – September 18, 2021. A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.



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12. Determine the date, time, and any agenda items for the next meeting. – July 29, 2021 at 7:00 PM

13. Adjourn. – A motion was made by Commissioner Noakes to adjourn the meeting at 8:01 PM (20:01). A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.

ATTEST.

  
Signature

DAVID HARRIS, PRESIDENT  
Name/Title

7/29/2021  
Date

  
Signature

Chris Rait / Treasurer  
Name/Title

7/29/2021  
Date