



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES JULY 29, 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 7:47 pm (19:47). A quorum was established with Commissioner Harris and Commissioner Rait present in person. Commissioner Cash and Commissioner Fite were present and clearly audible via teleconference using GoToMeeting. Commissioner Noakes was 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 Citizen's Public Comment.
3. **Deliberation, update, and/or action regarding Monthly Command Staff Report to include:**
 - a. **Fire Department ISO rating** - Bexar County ESD No. 2 was awarded an ISO Rate of a 1/10 beginning December 1, 2021. Action was not taken on this item.
 - b. **Station 124 Pavement Repairs** – A motion was made by Commissioner Rait to approve the proposal from PaveCon for \$23,263.00 to repair the asphalt at Station 124. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
 - c. **Purchase of Camera and Camera Equipment** – A motion was made by Commissioner Fite to approve the purchase of camera equipment from Amazon for the Public Relations Division. 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 June 24, 2021.** – A motion was made by Commissioner Harris to approve the meeting minutes from June 24, 2021, as presented. A second to the motion was made by Commissioner Rait. 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**



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Commissioner Cash was disconnected from the meeting at 8:09 PM. Commissioner Cash reconnected to the meeting at 8:09 PM. A motion was made by Commissioner Harris to approve items 5.a – 5.d as presented. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.

6. **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 moved to address items 7-12. This item was addressed after item 12. The meeting entered into a closed session at 8:33 PM under Chapter 551.074 and 511.071 of the Texas Government Code. The meeting entered open session at 9:35 PM with no action taken during closed session. Commissioner Cash left the meeting at 8:54 PM. A quorum remained with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. A motion was made by Commissioner Fite to approve the health care plan presented by WinStar Insurance under Texas Municipal League using Blue Cross Blue Shield for a PPO and HSA plan, and to reduce the employee deduction rates for insurance on the PPO plan by ten dollars (\$10) per pay period. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. A motion was made by Commissioner Rait to approve the dental plan presented by WinStar Insurance under Beam Dental. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. A motion was made by Commissioner Rait to approve the continuance of all other benefits plans without an increase in rates for FY2021-2022. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. A motion was made by Commissioner Rait to approve the addition of 9 firefighter positions. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. The Board then addressed item 13.
7. **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.
8. **Deliberation, 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 approve the property purchase contract between Southwest Independent School District and Bexar County Emergency Services District No. 2 as presented. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to wave the reading of Resolution 20210729-001. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney. A motion was made by Commissioner Harris to approve Resolution 20210729-001 as presented to authorize the Board President to execute all closing documents. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
9. **Deliberation, update, and/or action regarding the disposition of excess and/or damaged equipment.** – A motion was made by Commissioner Harris to approve the disposition to dispose of salvaged equipment and the donation of a 2001 Freightliner Pumper to Kingsbury VFD a 501 (c) 3 Volunteer Fire Department in Kingsbury, TX. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.





BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



- 10. **Deliberation, update, and/or action regarding Albert Uresti's waiver of penalty and interest request on tax account 04365-130-0190.** – A motion was made by Commissioner Harris to waive the penalty and interest on tax account 04365-130-0190 as requested by Albert Uresti. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
- 11. **Deliberation, update, and/or action regarding the schedule for the adoption of a 2021 Tax Rate.** – Action was not taken on this item.
- 12. **Deliberation, update, and/or action regarding the 2021 Tax Rate Calculation Worksheet.** – Action was not taken on this item.
- 13. **Deliberation, update, and/or action regarding Public Improvement Districts within the boundaries of Bexar County Emergency Services District No. 2.** – Action was not taken on this item.
- 14. **Determine the date, time, and any agenda items for the next meeting.** – August 19, 2021, at 7:00 PM.
- 15. **Adjourn.** – A motion was made by Commissioner Fite to adjourn the meeting at 9:43 PM (21:43). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

	<u>DAVID HARRIS, PRESIDENT</u>	<u>Aug 19, 2021</u>
Signature	Name/Title	Date
	<u>Chris Rait / Treasurer</u>	<u>19 Aug 2021</u>
Signature	Name/Title	Date