



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES AUGUST 19, 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 7:14 PM (19:14). A quorum was established with Commissioner Rait in person. Commissioner Harris, Commission Noakes and Commissioner Cash were present and clearly audible via teleconference using GoToMeeting. Commissioner Fite 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 Forum.
3. **Deliberation, update, and/or action regarding Monthly Command Staff Report to include:**
 - a. **Fire Department ISO rating**
 - b. **Purchase of Ultrasound Devices** – A motion was made by Commissioner Rait to approve GE Healthcare's proposal for the purchase of 10 GE Ultrasound units at a cost of \$44,950.00. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
 - c. **Purchase of Motorola Mobile Radios for New Apparatus** – A motion was made by Commissioner Rait to approve Motorola's proposal for the purchase of 9 Motorola mobile radios at a cost of \$68,222.88. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update, and/or action regarding the minutes from July 29, 2021, and August 4, 2021.**
– A motion was made by Commissioner Rait to approve the meeting minutes from July 29, 2021, and August 4, 2021, as presented. 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**



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d. Authorization to pay/ratify monthly bills due/paid

A motion was made by Commissioner Cash 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.** – A motion was made by Commissioner Cash to authorize General Manager Brown to form a committee of members/employees and consult with a retirement consultant to help review and analyze the submissions from the supplemental retirement request for proposals. 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 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 Albert Uresti, Tax Assessor-Collector’s 2021 Tax Roll Year proposed cost per account.** – A motion was made by Commissioner Rait to approve Albert Uresti’s 2021 Tax Roll Year proposed cost per account of \$1.86. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
- 9. **Determine the date, time, and any agenda items for the next meeting.** – September 28, 2021 @ 7:00 PM
- 10. **Adjourn.** – A motion was made by Commissioner Cash to adjourn the meeting at 7:49 PM (19:49). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature

DAVID C HARRIS / Pres
Name/Title

6 OCT 21
Date


Signature

Justin K. Noaker / Secretary
Name/Title

10-06-2021
Date