



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES SEPTEMBER 9, 2021

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 public hearing was called to order by Commissioner Harris at 7:00 PM (19:00). A quorum was established with Commissioner Harris, Commissioner Fite and Commissioner Rait present in person. Commissioner Cash was present and with two way clear visual and audio via teleconference using GoToMeeting. Commissioner Noakes was absent.
- 2. Deliberation, update, and/or action regarding the adoption of a 2021 Tax Rate including resolution of the same and any other matter related thereto.** – A motion was made by Commissioner Harris to waiver the reading of the reading of Resolution 20210909-001. 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 adopt a 2021 Tax Rate of \$0.096639/\$100 of valuation and approve Resolution 20210909-001, a resolution for the 2021 Tax Rate. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
- 3. 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.** – This item was moved to be addressed after Item 6. The meeting entered into closed session at 7:22 PM under Texas Government Code 551.071 and 551.074. The meeting entered open session at 7:56 PM with no action taken during closed session. A motion was made by Commissioner Fite to approve a step increase during FY2021-2022 for every two years of employed service with Bexar County ESD No. 2 on the employee anniversary date. 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 Rait to add 3 positions for ESD6 coverage area at a rank up to Lieutenant and to keep the minimum staffing in ESD6 at 5 per day. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney. The board then addressed item 7.
- 4. Deliberation, update, and/or action regarding the disposition of salvaged and/or excess equipment.** – A motion was made by Commissioner Rait to salvage old E163 at Great Northwest Recycling Center or sell to Kingsbury at the same rate as salvage or higher. 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 Rait to auction the old ticket booth at Station 121 and deem it as excess equipment. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-ney.
- 5. Deliberation, update, and/or action regarding the purchase of Motorola Mobile Radios.** – A motion was made by Commissioner Harris to approve the HGAC proposal from Motorola Mobile Raidos in the amount of \$84,963.84 for 12 mobile radios saving \$500 per radio in lieu of the 9 radios that were approved







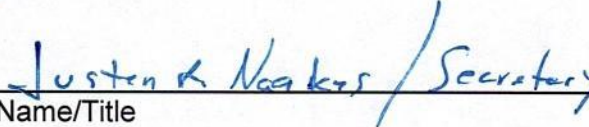
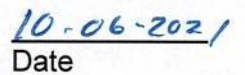
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in the August 2021 meeting. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.

- 6. **Deliberation, update, and/or action regarding the authorization to pay/ratify bills due/paid.** – A motion was made by Commissioner Rait to approve to pay bills as presented. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney. The board addressed item 3.
- 7. **Determine the date, time, and any agenda items for the next meeting.** – September 28, 2021 at 7:00 PM.
- 8. **Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 8:00 PM (20:00). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

ATTEST:

		
Signature	Name/Title	Date
		
Signature	Name/Title	Date