



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES OCTOBER 26, 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 meeting was called to order by Commissioner Cash at 7:35 PM (19:35). A quorum was established with Commissioner Noakes, Commissioner Rait and Commissioner Fite present in person. Commissioner Cash was present with clear two way video and audio conferencing. Commissioner Harris 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 request for Citizen's Public Comment.
3. **Deliberation, update, and/or action regarding Monthly Command Staff Report to include:**
 - a. **Purchase of Ambulances**
Action was not taken on this item.
4. **Deliberation, update, and/or action regarding the meeting minutes from October 6, 2021.** – A motion was made by Commissioner Rait to approve the meeting minutes from October 6, 2021 as presented. A second to the moiton was made by Commissioner Noakes. 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. **Purchasing Policy**
 - e. **Authorization to pay/ratify monthly bills due/paid**
A motion was made by Commissioner Rait to approve items 5.a., 5.b., 5.c. & 5.e. as presented. A second to the motion was made by Commissioner Noakes. The motoion carried with 4-Aye and 0-Ney. Action was not taken on item 5.d.
6. **Deliberation, update, and/or action regarding the following on District properties:**
 - a. **Architectural Services**
 - b. **Construction**
 - c. **Financing**
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.



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- 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 meeting entered closed session under Texas Government Code 551.071 and 551.074 at 8:24 PM (20:24). The meeting entered open session at 8:48 PM (20:48) with no action taken in closed session. Commissioner Cash left the meeting at 8:48 PM (20:48). Action was not taken on this item.
- 9. **Determine the date, time, and any agenda items for the next meeting.** – November 18, 2021, at 7:00 PM (19:00).
- 10. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 8:58 PM (20:58). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST:

	Justin R. Noakes / Secretary	11-18-2021
Signature	Name/Title	Date
	Chris Rait / Treasurer	11/18/21
Signature	Name/Title	Date