



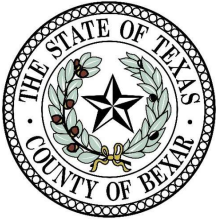
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting January 27, 2022 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 7:00 PM District 2 Fire and Rescue Meeting, located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, Texas 78245, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.
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.)
3. Deliberation, update, and/or action regarding Monthly Command Staff Report to include:
 - a. Purchase of Bunker Gear
 - b. Purchase of SCBA Air Packs
4. Deliberation, update, and/or action regarding the meeting minutes from December 16, 2021.
5. Deliberation, update, and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Purchasing Policy
 - e. EMS Billing Write Off Policy
 - f. Authorization to pay/ratify monthly bills due/paid
6. Deliberation, update, and/or action regarding the following on District properties:
 - a. Architectural Services
 - b. Construction
 - c. Financing
7. Deliberation, update, and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.
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.
9. Deliberation, update, and, or action regarding the 2022 NFPA and 2022 SAFE-D Training Conferences



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



10. Deliberation, update, and/or action regarding leadership development training.
11. Determine the date, time, and any agenda items for the next meeting.
12. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County ESD No. 2 website (www.bc2fd.org) before 5:00 P.M., January 24, 2022.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN AN OPEN SESSION.