



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES NOVEMBER 18, 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. 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 requests for Citizen's Public Comment.
3. **Deliberation, update, and/or action regarding Monthly Command Staff Report to include:**
 - a. **Purchase of Ambulances** – A motion was made by Commissioner Noakes to approve the proposal from SERV and to purchase three (3) ambulances at a cost of \$1,184,903. A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.
 - b. **Purchase of Hose Racks** – A motion was made by Commissioner Rait to approve the proposal from Fire Hose Direct to purchase hose racks for every station at a cost of \$20,191.84. The motion carried with 4-Aye and 0-Ney.
 - c. **Purchase of SCBA Washer** – Action was not taken on this item.
 - d. **Purchase of SCBA Compressor/Cascade** – Action was not taken on this item.
 - e. **Purchase of UV Air Purification Systems for Medic Units** – A motion was made by Commissioner Rait to approve proposal from SERVS to purchase an UV Air Purification System for seven (7) medic units at a cost of \$7,455.98. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.
 - f. **EMS Supplies Request For Proposal** – Action was not taken on this item.

Commissioner Cash left the meeting at 8:01 PM (20:01)

4. **Deliberation, update, and/or action regarding the meeting minutes from October 26, 2021.** – A motion was made by Commissioner Rait to approve the meeting minutes from October 26, 2021. A second to the motion was made by Commissioner Noakes. The motion carried with 3-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**



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A motion was made by Commissioner Rait to approve items 5.a – 5.e as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.

- 6. **Deliberation, update, and/or action regarding the following on District properties:**
 - a. **Architectural Services** – Action was not taken on this item.
 - b. **Construction** – Action was not taken on this item.
 - 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.** A motion was made by Commissioner Fite to approve a forty-five (45) day contract extension for the purchase of the property. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.

- 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.** – Action was not taken on this item.

- 9. **Determine the date, time, and any agenda items for the next meeting.** – December 16, 2021 at 7:00 PM and January 20, 2022 at 7:00 PM

- 10. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 9:01 PM (21:01). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

ATTEST

	Steve C. Haddis / President	16 Dec 21
Signature	Name/Title	Date
	Justin R. Noakes / Secretary	12-16-2021
Signature	Name/Title	Date