



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES DECEMBER 16, 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 Harris at 7:54 PM (19:54). A quorum was established with Commissioner Harris, Commissioner Rait and Commissioner Noakes present in person. Commissioner Cash was present via teleconference and was clearly visible and audible. 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 Comment.
3. **Deliberation, update, and/or action regarding Monthly Command Staff Report to include:**
Commissioner Harris requested a recess at 7:55 PM (19:55). The meeting entered into session at 7:58 pm (19:58). A quorum was established with Commissioner Harris, Commissioner Rait and Commissioner Noakes present in person. Commissioner Cash was present via teleconference and was clearly visible and audible. Commissioner Fite was absent. Commissioner Cash left the meeting at 8:07 PM (20:07).
 - a. **Purchase of stretchers**
 - b. **Purchase of stair chairs**
A motion was made by Commissioner Noakes to approve the proposals from TransSafe and Stryker to purchase a winch, three power loaders, three power stretchers, one bariatric stretcher, and three stair chairs at a total cost of \$213,387.83. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
4. **Deliberation, update, and/or action regarding the meeting minutes from November 18, 2021.** – A motion was made by Commissioner Rait to approve the meeting minutes from November 18, 2021 as presented. 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**
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.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



- 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.** – Action was not taken on this item.
- 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.** – January 20, 2022 at 7:00 PM.
- 10. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 9:18 PM (21:18). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

ATTEST:

	David C. Harris / President	27 Jan 22
Signature	Name/Title	Date
	Justin R. Noakes / Secretary	01-27-2022
Signature	Name/Title	Date