

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES JUNE 2, 2022

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 7:03 PM (19:03). A quorum was established with Commissioner Harris, Commissioner Fite, and Commissioner Rait. Commissioner Noakes and Commissioner Cash were absent.
- 2. The Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 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.** – The Board entered into closed session under Texas Government Code 551.071 for consultation with the Board's attorney and 551.074 as it pertains to personnel. Commissioner Cash entered the meeting at 7:05 PM (19:05). Commissioner Cash left the meeting at 8:26 PM (20:26). The meeting entered open session at 9:24 PM (21:24) with no action taken during the closed session. A motion was made by Commissioner Rait to have Bayley Sones report directly to Veronica Pang and have Veronica Pang obtain information technology and accounting services consulting providers. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney. A motion was made by Commissioner Fite to have the Public Relations Division manage and maintain the website to include the posting of meetings. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. A motion was made by Commissioner Harris to temporarily move information technology management to Assistant Chief Montgomery. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
- 4. Determine the date, time, and any agenda items for the next meeting.** – June 9, 2022, at 7 PM (19:00).
- 5. Adjourn.** – A motion was made by Commissioner Rait to adjourn the meeting at 9:27 PM (21:27). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date