

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting July 21, 2022 7:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM or immediately following the District 2 Fire and Rescue Meeting scheduled for 7:00 PM, located at 14515 Omicron Drive, 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.
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. Medical Supplies Request for Proposal Vendor Response Review and Selection
 - b. AeroClave Extended Manufacturer Warranty Agreement
 - c. Project Management Software
4. Deliberation, update, and/or action regarding the meeting minutes from June 21, 2022.
5. Deliberation, update, and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. EMS Billing & Write Off Policy
 - e. Investment of Loan Funds
 - f. FY2022 – 2023 budget.
 - g. Authorization to Pay/Ratify Monthly Bills Due/Paid
6. Deliberation, update, and/or action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural Services
 - c. Construction
 - d. Station 121 – Bidding & Qualifications
 - e. Financing
7. Deliberation, update, and/or action regarding the disposition or disposal of salvaged and/or excess equipment.
8. Deliberation, update, and/or action regarding the schedule for the adoption of a 2022 Ad Valorem Tax Rate and the 2022 Ad Valorem Tax Rate Worksheet.
9. 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.

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10. Determine the date, time, and any agenda items for the next meeting.

11. 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 PM, July 18, 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 a 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.**