

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES AUGUST 16, 2022

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room 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.**  
- The meeting was called to order by Commissioner Harris at 7:55 PM (19:55). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Fite, and Commissioner Cash present. Commissioner Noakes 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 the FY2022-2023 Budget.** – A motion was made by Commissioner Rait to approve the budget as proposed. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.
- 4. Deliberation, update, and/or action regarding the 2022 Proposed Tax Rate and setting public hearing.** – A motion was made by Commissioner Rait to propose the voter-approved tax rate of \$0.087747 as the 2022 Ad Valorem Tax Rate. A second to the motion was made by Commissioner Harris. Public Hearing set for August 25, 2022, at 6:45 PM (18:45). The motion carried with 4-Aye and 0-Ney.
- 5. Deliberation, update, and/or action regarding a request from District 2 Fire and Rescue to transfer \$6,043,000 from Bexar County ESD No. 2's Frost Account to District 2 Fire and Rescue's Frost Account.** - The meeting entered closed session at 8:23 PM (20:23) under Texas Government Code 551.071 to confer with the Board's attorney. The meeting entered into open session at 8:27 PM (20:27) with no action taken during closed session.
- 6. Deliberation, update, and/or action regarding the disassembly of the apparatus bay at 14785 Omicron Drive, San Antonio, TX 78245.** – A motion was made by Commissioner Harris to approve R&R's proposal as presented. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
- 7. Deliberate, update and possible action, including resolution for the approval of financing the purchase and/or lease purchase of equipment and several apparatuses not to exceed \$6,043,000 and approval of lender and any other matter related thereto.** – A motion was made by Commissioner Harris to waive the reading of both resolutions to finance/purchase apparatus and the reimbursement of funds. A second to the motion was made by Commissioner Fite. A motion was made by Commissioner Harris to approve the lease and reimbursement resolution as per the bond council Carey Truell at Cantu Harden LLP. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.

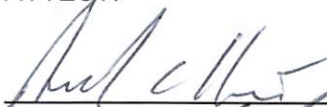

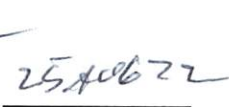

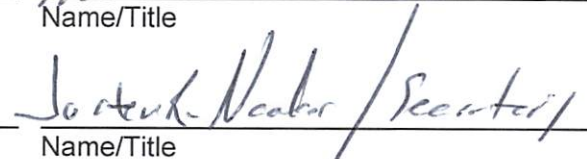
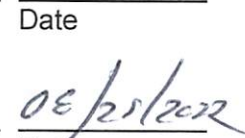
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8. **Deliberation, update, and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, background evaluations and/or reassignment of duties of public officers, commissioners, members, or employees.** – A motion was made by Commissioner Harris to approve the insurance benefits as presented by Veronica Pang and Josh Brown. A second motion was made by Commissioner Cash. The motion carried 4-Aye and 0-Ney. A motion was made by Commissioner Rait to accept Hire Right to perform background checks/evaluations up to \$200/applicant during the hiring process. The approval was made to add Hire Right to the approved vendor list. A second to the motion was made by Commissioner Fite. The motion carried 4-Aye and 0-Ney. A motion was made by Commissioner Harris to accept the pay raises as presented starting with the first paycheck in October 2022. A second to the motion was made by Commissioner Rait. The motion carried 4-Aye and 0-Ney. A motion was made by Commissioner Harris to accept the increase in retirement contributions and to retro years of service to reflect the newly adopted changes to include life insurance. A second to the motion was made by Commissioner Fite. The motion carried 4-Aye and 0-Ney. A motion was made by Commissioner Harris to stop Social Security deduction from all staff members pending legal opinion from attorneys. A second motion was made by Commissioner Cash. The motion carried 4-Aye and 0-Ney. Commissioner Cash left the meeting at 8:51 PM (20:51). The meeting entered closed session at 8:53 PM (20:53) under Texas Government Code 551.074 to confer with the Board's attorney. The meeting entered into open session at 9:19 PM (21:19) with no action taken during closed session.
9. **Determine the date, time, and any agenda items for the next meeting.** – Public Hearing set for 6:45 PM (18:45) on August 25, 2022, regarding the adoption of the voter-approved tax rate.
10. **Adjourn.** – A motion was made by Commissioner Fite to adjourn the meeting at 9:21 PM (21:21). A second motion was made by Commissioner Rait. The motion carried 3-Aye and 0-Ney.

ATTEST:

 _____ Signature	 _____ Name/Title	 _____ Date
 _____ Signature	 _____ Name/Title	 _____ Date