

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES AUGUST 25, 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 7:43 PM (19:43). A quorum was established with Commissioner Harris, Commissioner Rait, and Commission Noakes present. Commissioner Fite and Commissioner Cash were 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. **Janitorial Services for the administrative offices at 14515 Omicron Drive** – A motion was made by Commissioner Noakes to ask Office Pride to match the price of Jani King before proceeding. A second motion was made by Commissioner Harris. The motion carried 3-Aye and 0-Ney.
  - b. **Stryker, ZOLL Monitors/Ventilators, and AEDs** – A motion was made by Commissioner Rait to accept the proposal as presented. A second motion was made by Commissioner Harris. The motion carried 3-Aye and 0-Ney. A motion was made to resend the previous motion earlier in the meeting by Commissioner Harris. A second to the motion was made by Commissioner Noakes. The motion carried 4-Aye and 0-Ney.
  - c. **EMS Update** – No action was taken.
4. **Deliberation, update, and/or action regarding the meeting minutes from July 21, 2022 and August 16, 2022.** - A motion was made by Commissioner Rait to approve the meeting minutes from July 21, 2022, and August 16, 2022, 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. **EMS Billing & Write Off Policy** – There was no action taken on item 5.d.
  - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid** - A motion was made by Commissioner Rait to approve items 5.a-5.c. & 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. **Property Acquisition & Easements**
  - b. **Architectural Services**  
Commissioner Fite entered the meeting at 8:07 PM (20:07).
  - c. **Construction**
    - i. **Station 124 – Contingencies Fund and Warranties**

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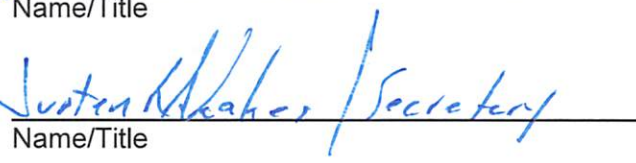
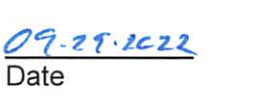


**ii. Station 121 – Qualifications and Bidding**

There was no action taken on items 6.a. – 6.c  
**d. Financing** – There was no action taken on item 6.d.  
The Board revisited items 3.b – 3.c & 5.d.

- 7. Deliberation, update, and/or action regarding the adoption of a 2022 Ad Valorem Tax Rate, resolution of such, and any matter related thereto.** – A motion was made by Commissioner Rait to waive the reading of the 2022 Tax Resolution. A second motion was made by Commissioner Harris. The motion carried 4-Aye and 0-Ney. A motion was made by Commissioner Harris to accept the 2022 Tax Resolution as presented. Adopting a Voter-Approved Tax Rate of \$0.087747 per \$100 of valuation. A second motion was made by Commissioner Rait. The motion carried 4-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.** – There was no action taken on item 8.
- 9. Determine the date, time, and any agenda items for the next meeting.** – September 22, 2022, at 7:00 PM (19:00) Budget Amendment. Monthly Meeting September 29, 2022, at 7:00 PM (19:00).
- 10. Adjourn.** - A motion was made by Commissioner Noakes to adjourn the meeting at 9:07 PM (21:07). A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.

ATTEST:

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