

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



Notice of Meeting September 29, 2022 6:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 6:00 PM or immediately following the District 2 Fire and Rescue Meeting scheduled for 6:00 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 the construction proposals for the construction of Fire Station 121 to include the selection of a contractor and any item related thereto.
4. Discussion, update, and possible action, if any, regarding 6.1MM loan for apparatus and any other matter related thereto.
5. Deliberation, update, and/or action regarding Monthly Command Staff Report to include:
 - a. Purchase and/or Lease of Heart Monitors, Automated External Defibrillators, Ventilators, and Automated Cardiac Pulmonary Resuscitation Devices
 - b. Repair to Old Station 2 on Cartwright Trail
 - c. EMS Billing and Write-Off Policy
6. Deliberation, update, and/or action regarding the meeting minutes from August 25, 2022, and September 12, 2022.
7. Deliberation, update, and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. FY2021-2022 Budget Amendments
 - e. Authorization to Pay/Ratify Monthly Bills Due/Paid
8. Deliberation, update, and/or action regarding the following on District properties:
 - a. Property Acquisition & Easements
 - b. Architectural Services
 - c. Construction
 - d. Financing
9. Deliberation, update, and/or action regarding the renewal of liability, automotive, property, directors and officers, and any other insurance coverage related thereto.

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10. Deliberation, update, and/or action regarding the disposition of salvaged and/or excess equipment.
11. 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.
12. Determine the date, time, and any agenda items for the next meeting.
13. 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, September 26, 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.