

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES OCTOBER 3, 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:


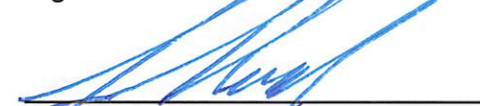
- 1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.** – The meeting was called to order by Commissioner Harris at 6:08 PM (18:08). A quorum was established with Commissioner Harris, Commissioner Cash, and Commissioner Rait present. Commissioner Fite and Commissioner Noakes were absent.
- 2. Deliberation, update, and/or action regarding the proposals for the construction of Fire Station 121 to include the selection of a contractor and any item related thereto.** – At 6:30 PM (18:30) the board went into closed session according to Texas Government Code 551.071. The board returned to open session at 6:39 PM (18:39) with no action taken in closed session. The board went into recess at 6:43 PM (18:43). The board meeting was called to order at 6:48 PM (18:48). At 7:15 PM (19:15) the board went into closed session according to Texas Government Code 551.071. The board returned to open session at 7:39 PM (19:39). A motion was made by Commissioner Harris to accept Marksman's proposal to construct Fire Station 121 based on references, cost, and what brings the best value to the district; with Guido Construction as the project alternate. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney. A motion was made by Commissioner Rait to approve Marksman's proposal with two allowances and one alternate at a cost of \$13,630,000.00. A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.
- 3. Discussion, update, and/or action regarding the Emergicon Cash-Pay-Rate for non-insured users which is equivalent to the standard CMS published rate for EMS transport.** – There was no action taken on item 3. Item 3 was tabled until next meeting.
- 4. Determine the date, time, and any agenda items for the next meeting.** – Monthly Meeting October 18, 2022, at 7:00 PM (19:00).
- 5. Adjourn.** - A motion was made by Commissioner Cash to adjourn the meeting at 7:56 PM (19:56). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.

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ATTEST:

 Signature	<i>Chris Rait / Treasurer</i> Name/Title	<i>10-18-2022</i> Date
 Signature	<i>Justin R. Nokes / Secretary</i> Name/Title	<i>10-18-2022</i> Date