

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES OCTOBER 18, 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 Rait at 7:16 PM (19:16). A quorum was established with Commissioner Rait, Commission Fite, and Commission Noakes present. Commissioner Harris 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. **EMS Billing and Write-Off Policy** – There was no action taken on item 3.a.
 - b. **Disposition of SCBA Air Compressor at Station 121** – A motion was made by Commissioner Fite to donate the SCBA Air Compressor at Station 121 to Bexar County ESD No. 6. A second to the motion was made by Commissioner Noakes. The motion carried with 3-Aye and 0-Ney.
4. **Deliberation, update, and/or action regarding the Public Hearing minutes from August 25, 2022, and the meeting minutes from September 29, 2022, and October 3, 2022.** – A motion was made by Commissioner Rait to approve the public hearing minutes from August 25, 2022, and the meeting from September 29 and October 3, 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. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
A motion was made by Commissioner Rait to approve items 5.a. – 5.d. as presented and to authorize General Manager Brown to sign the checks 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**
 - c. **Construction**
 - d. **Financing**
There was no action taken on items 6.a.-6.d.
7. **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.** – The meeting entered closed session

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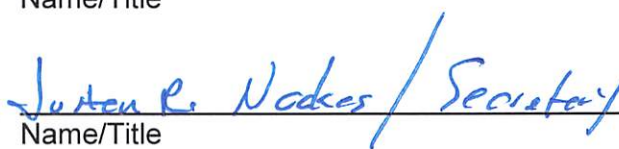
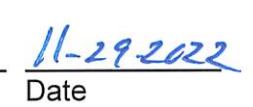
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at 7:34 PM (19:34) pursuant to Texas Government Codes 551.071 and 551.074. The meeting entered open session at 8:45 PM (20:45) with no action taken in the closed session. A motion was made by Commissioner Noakes to approve a 4th position for the SMART Medic program funded by STRAC, with the job description for the smart medic to clarify the continuation of post-program funding employment. A second to the motion was made by Commissioner Fite. The motion carried with 2-Aye, 0-Ney, and 1-Abstention from Commissioner Rait.

8. **Determine the date, time, and any agenda items for the next meeting.** – November 29, 2022, at 7:00 PM
9. **Adjourn.** – A motion was made by Commissioner Noakes to adjourn the meeting at 9:45 PM (21:45). A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:

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