

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES FEBRUARY 7, 2023

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 7:04 PM (19:04). A quorum was established with Commissioner Harris, Commissioner Noakes, and Commissioner Rait present. Commissioner Fite and Commissioner Cash were absent.
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited.
3. **Deliberation, update, and/or action regarding the following governmental affairs items:**
 - a. **2023 Legislative Policy, Mission, and Agenda**
 - b. **Report from R4 Strategies**
 - c. **Upcoming Bills/Laws affecting Emergency Services Districts**Commissioner Fite entered the meeting at 7:18 PM (19:18). Discussion occurred on the current legislative session, and a report was given from R4 Strategies. The Board did not take action on item 3.
4. **Deliberation, update, and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, and reassignment of duties of public officers, commissioners, members, or employees.** – Discussion occurred on job descriptions. The Board did not take action on item 4.
5. **Determine the next meeting's date, time, and agenda items.** – February 28, 2023, at 7:00 PM
6. **Adjourn.** – Commissioner Noakes motioned to adjourn the meeting at 9:27 PM (21:27). Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.

ATTEST:

Signature

Name/Title

Date

Signature

Name/Title

Date