

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE




MEETING MINUTES MARCH 9, 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 at 7:00 PM (1900) by Commissioner Harris. Commissioner Harris, Commissioner Cash, Commissioner Rait, and Commissioner Fite were present.*
2. **Pledge of Allegiance** – *The Pledge of Allegiance was recited.*
3. **Deliberation, update, and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, and/or reassignment of duties of the positions of Mechanic and any matter related thereto.** – *Commissioner Fite motioned the following:*
 - a. *Approve the three job descriptions for a Fleet Services Technician as presented with the change in level III to require a EVT Level II Cert;*
 - b. *Approve the proposed payscale with a starting pay for Fleet Services Technician I of \$52,000 annually, and a change at Fleet Services Technician II to \$68,000 annually and Fleet Services Technician III to \$85,000.*
 - c. *Approve the one position of Fleet Services Technician Level I, II, or III;*
 - d. *Approve a promotion policy for the Fleet Services Technician to promote to any level as long as a position at that level has been approved by the Board and the qualifications have been obtained and held for at least six months prior to promotion.*

A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update, and/or action regarding uniforms and uniform policies.** – *Commissioner Harris motioned to change the uniform policy to allow for a \$700 uniform allowance for commissioners to include a department standardized suit or Class A uniform for every member of the department. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.*
5. **Determine the next meeting's date, time, and agenda items.** – *March 28, 2023 at 7:00 PM.*
6. **Adjourn.** – *Commissioner Cash motioned to adjourn the meeting at 8:24 PM (20:24). A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney.*

ATTEST:


Signature

Justine R. Naber / Secretary
Name/Title

03-28-2023
Date

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Signature

Richard Cook / Vice President
Name/Title

3/20/2023
Date