

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES MARCH 28, 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 Cash at 7:06 PM (19:06). A quorum was established with Commissioner Cash, Commissioner Rait, and Commissioner Noakes present. Commissioner Harris and Commissioner Fite 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 action regarding Monthly Command Staff Report to include:**
  - a. **Purchase of the following equipment and services:**
    - i. **Software Packages including but not limited to NFIRS, TxFIRS, EPCR, Training, Scheduling, Time Keeping, & Employee Management.**  
*The meeting entered closed session pursuant to Texas Government Code 551.071 at 7:21 PM (19:21). Commissioner Fite entered the meeting at 7:25 PM (19:25). The meeting entered open session at 8:12 PM (20:12), with no action taken during closed session. The meeting entered closed session pursuant to Texas Government Code 551.071 at 8:27 PM (20:27). The meeting entered open session at 8:41 PM (20:41), with no action taken during closed session. Commissioner Fite motioned to approve the proposal from ESO pending attorney review of the contract and ESO to establish full services within 120 days. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.*
4. **Deliberation, update, and action regarding the meeting minutes from February 28, 2023, and March 9, 2023.** – *Commissioner Rait motioned to approve the meeting minutes from February 28, 2023, and March 9, 2023, as presented. A second to the motion was made by Commissioner Noakes. The motion carried with 4-Aye and 0-Ney.*
5. **Deliberation, update, and action regarding the following financial items:**
  - a. **Financial Reports**
  - b. **Cash Reconciliations**
  - c. **Investment Reports**
  - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid**  
*Commissioner Rait motioned to approve Items 5.a. – 5.d. as presented. A second to the motion was made by Commissioner Cash. The motion carried with 4-Aye and 0-Ney.*
6. **Deliberation, update, and action regarding the following on District properties:**
  - a. **Property Acquisition & Easements**
  - b. **Architectural Services**

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c. Construction

d. Financing

*The Board did not act on Item 6.*

7. Deliberation, update, and action regarding the following governmental affairs items:

a. 2023 Legislative Mission and Agenda

b. Bills affecting Emergency Services Districts

*The Board did not act on Item 7.*

8. 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 pursuant to Texas Government Code 551.071 & 551.074 at 8:58 PM (20:58). Commissioner Cash left the meeting at 9:09 PM (21:09). The meeting entered open session at 9:16 PM (21:16), with no action taken during closed session. The Board did not act on Item 8.*

9. Determine the next meeting's date, time, and agenda items. – *March 13, 2023, at 7:00 PM and April 25, 2023, at 7:00 PM.*

10. Adjourn. – *Commissioner Noakes motioned to adjourn the meeting at 9:18 PM (21:18). A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.*

ATTEST:


  
Signature

  
Name/Title

  
Date

  
Signature

  
Name/Title

  
Date