

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES MAY 25, 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 7:12 PM (19:12). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent. The Board then moved to address Item 5.*
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.** – *There was no action taken on Item 3.*
4. **Deliberation, update, and action regarding the meeting minutes from April 25, 2023, and May 18, 2023.** – *Commissioner Rait made a motion to approve the meeting minutes from April 25, 2023, and May 18, 2023, as presented. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. The Board moved to address Item 6.*
5. **Deliberation, update, and action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **FY2021-2022 Audit**
 - e. **Investment Policy and FY2023-2024 Investment Strategy**
 - f. **Authorization to Pay/Ratify Monthly Bills Due/Paid***Commissioner Rait motioned to approve Items 5.a. – 5.f. as presented. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. Commissioner Rait motioned to close out the treasury bill investment on May 26, 2023. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney. The Board moved to address Item 2.*
6. **Deliberation, update, and action regarding the following on District properties:**
 - a. **Property Acquisition & Easements**
 - b. **Architectural Services**
 - c. **Construction**
 - d. **Financing***Commissioner Fite motioned to approve Alternate 5 and reject all of the other alternates from the Marksmen proposal from Station 123 at a cost of \$26,000. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney. Commissioner Rait motioned to*

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provide authority to the General Manager and Fire Chief to execute change orders necessary to continue the construction of Fire Station 123, not to exceed \$200,000 of the contingency fund. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.

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

- a. **2023 Legislative Mission and Agenda**
- b. **Bills Affecting Emergency Services Districts**

There was no action taken on Item 7.

8. Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, reassignment of duties, and department policies of public officers, commissioners, members, or employees to include but not limited to:

- a. **Workers Compensation Insurance Renewal** – *Commissioner Fite motioned to approve the proposal from Benchmark Insurance as presented and renew the Workers Compensation Insurance Policy. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.*

9. Deliberation, update, and action regarding the disposition of excess, salvaged, or damaged equipment. – *Commissioner Fite motioned to approve the disposal of excess, salvaged, and damaged inventory as presented and to add the damaged bed cover removed from U121. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.*

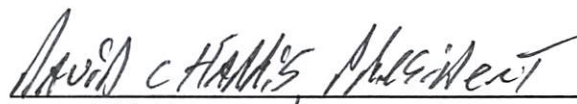
10. Determine the next meeting's date, time, and agenda items. – *June 29, 2023, at 7:00 PM (19:00).*

11. Adjourn. – *Commissioner Fite motioned to adjourn the meeting at 9:59 PM (21:59). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.*

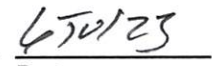
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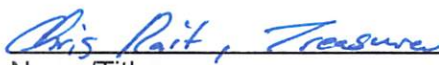
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