

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES AUGUST 29, 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.** – Commissioner Harris called the meeting to order at 7:19 PM (1919). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Noakes present. Commissioner Cash 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 the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of duties, and department policies of public officers, commissioners, members, or employees.** – The meeting entered closed session at 8:22 PM (2022) pursuant to Texas Government Codes 551.071 and 551.074 as it pertained to a private consultation with the Board's Attorney and Personnel. The meeting entered open session at 9:08 PM (1908). Commissioner Fite entered the meeting at 7:25 PM (1925). Commissioner Fite motioned to split the cost of the increase in medical health insurance with the employees taking on fifty percent of the increased cost of insurance; adopt the employee bi-weekly rate as presented to reflect this increase with a ten-year service employment rate discount as presented, including defining the policy change to reflect service time restarting at zero if an employee resigns for a period longer than 180 days of non-employment and reapplies for employment. 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 FY2023-2024 Budget.** – Commissioner Noakes motioned to approve the FY2023-2024 Budget as presented. A second to the motion was made by Commissioner Fite. The motion carried with 4-Aye and 0-Ney.
- 5. Determine the next meeting's date, time, and agenda items.** – September 19, 2023, at 7:00 PM (1900).
- 6. Adjourn.** – Commissioner Noakes motioned to adjourn the meeting at 10:26 PM (2226). A second to the motion was made by Commissioner Rait. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature _____ Name/Title DAVID HARRIS, PRESIDENT Date 09/19/23

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Signature

Brian Fite / Assistant Treasurer
Name/Title

9/19/23
Date