

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES FEBRUARY 7, 2024

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 6:00 PM (18:00). A quorum was established with Commissioner Harris, Commissioner Cash, Commissioner Noakes, and Commissioner Rait present. Commissioner Fite was absent.
2. **Pledge of Allegiance.** – The Pledge of Allegiance was recited. The Board moved to address item 4.
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 to include but not limited to:**
 - a. **Executive Staff Performance Reviews** – The Board entered closed session at 6:07 PM (18:07) pursuant to Texas Government Code 551.071 and 551.074. Commissioner Fite entered the room at 6:15 PM (18:15). The Board entered open session at 7:51 PM (19:51) with no action taken in closed session. No action was taken on item 3.
4. **Discussion, update, and action regarding the purchase of Dell Laptops.** – A motion was made by Commissioner Noakes to approve the return and restocking fee of 25 Dell rugged laptops and approve the new proposal for 25 Dell rugged laptops for \$69,975 under Bexar County's purchasing agreement. A second to the motion was made by Commissioner Harris. The motion carried with 4-Aye and 0-Ney. The Board moved to address item 3.
5. **Determine the next meeting's date, time, and agenda items.** – February 27, 2024 at 7:00 PM (19:00)
6. **Adjourn.** – Commissioner Noakes motioned to adjourn the meeting at 7:53 PM (19:53). Commissioner Harris made a second to the motion. The motion carried with 5-Aye and 0-Ney.

ATTEST:

Signature

Richard Cash / Vice President

Name/Title

2-27-2024

Date

Signature

Chris Rait / Treasurer

Name/Title

2-27-24

Date