

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES JULY 10, 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.**
– Commissioner Harris called the meeting to order at 7:07 PM (19:07). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent.
- 2. Pledge of Allegiance** – *The Pledge of Allegiance was recited.*
- 3. Deliberation, update, and action regarding the contractor qualification and proposal submissions for the construction of Fire Station 125, the selection of a contractor, and any item related thereto.**
– *Sealed proposals were opened from D. Wilson Construction Group, Marksmen General Contractors, Construction LTD, Seidel, CGC General Contractors, and Structure Tone. The meeting entered into closed session at 7:32 PM (19:32) pursuant to Texas Government Code 551.071. The meeting entered open session at 8:02 PM (20:02) with no action taken in closed session. Commissioner Harris made the motion to approve the proposal from Construction LTD at a cost of \$11,150,000 to construct Fire Station 125 as it overall provided the best value to the district, furthermore to select CGC General Contractors as its second selection as it provided the next best value to the district if an agreement could not be negotiated with Construction LTD. Commissioner Rait made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
- 4. Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, and department policies of the Human Resources Director and Human Resources Generalist.** - *The meeting entered into closed session at 8:09 PM (20:09) pursuant to Texas Government Code 551.071 and 551.074. The meeting entered open session at 8:33 PM (20:33) with no action taken in closed session. Commissioner Harris motioned to move Human Resources under the responsibility of the General Manager and to allow the General Manager to hire the position of Human Resources Generalist with a goal hire date of September 1, 2024. Commissioner Fite made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
- 5. Determine the next meeting's date, time, and agenda items.** – *The next regular meeting is scheduled for July 25, 2024, at 7:00 PM. A public hearing and tax rate meeting will be tentatively scheduled for August 15, 2024, at 7:00 PM. The August monthly meeting will be tentatively scheduled for August 27, 2024, at 7:00 PM.*
- 6. Adjourn.** – *Commissioner Fite motioned to adjourn the meeting at 8:43 PM (20:43). Commissioner Rait made a second to the motion. The motion carried with 3-Aye and 0-Ney.*

ATTEST:

BEXAR COUNTY EMERGENCY
SERVICES DISTRICT No. 2

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Signature

Richard Cash Vice President
Name/Title

7/25/24
Date


Signature

Chris Rait Treasurer
Name/Title

7/25/24
Date