

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES AUGUST 15, 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 7:08 PM (19:08). A quorum was established with Commissioner Harris, Commissioner Cash, and Commissioner Fite present in person. Commissioner Rait was present via virtual connection and was clearly audible and visible. Comissoiner Noakes was absent.
2. **Deliberation, update, and action regarding the FY2024-2025 Budget.** – Commissioner Harris motioned to approve the FY2024-2025 Budget as presented. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney. The meeting entered recess at 7:55 PM (19:55). The meeting was called to order at 8:06 PM (20:06) by Commissioner Harris. A quorum was established with Commissioner Harris, Commissioner Cash, and Commissioner Fite present in person. Commissioner Rait was present via virtual connection and was clearly audible and visible. Comissoiner Noakes was absent.
3. **Deliberation, update, and action regarding the approval of the 2024 Tax Rate Calculation Worksheet.** – Comissoiner Fite motioned to approve the 2024 Tax Rate Calculation Worksheet as presented and authorized General Manager Brown to execute the document. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update, and action regarding setting a proposed tax rate for FY2024-2025.** – Commissioner Harris motioned to propose the Voter Approved Tax Rate of \$0.086754 per \$100 of property valuation as the 2024 Tax Rate. Commissioner Fite made a second to the motion. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update, and action regarding the approval of Albert Uresti's estimated cost per account for FY2024-2025 in the amount of \$1.42.** – Commissioner Harris motioned to approve the Albert Uresti cost per account for FY2024-2025 of \$1.42, and to have General Manager Brown execute the document. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.
6. **Deliberation, update, and action execution or approval of the following items:**
 - a. **Rene Bates auction services agreement** – Commissioner Fite motioned to approve the agreement from Rene Bates for auction services with the 10% buyers fee option. Commissioner Harris made a second to the motion. The moiton carried with 4-Aye and 0-Ney.
 - b. **Artlist media usage and rights proposal** – Comissoiner Harris motioned to approve the software subscription to Arlist in the amount of \$5,500. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.
 - c. **Bunker gear purchase and specification** – Commissioner Fite motioned approve the proposal from MES for Bunker Gear for \$105,501.20 and approve the change in bunker gear specification

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for future bunker gear orders. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.

- d. **Samsara camera installation proposal** – Commissioner Fite motioned to approve the proposal from Samsara to install the cameras in all department vehicles at a cost of \$12,250.00. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.

7. Deliberation, update, and action regarding the following on District properties:

- a. **Property Acquisition & Easements** - Commissioner Harris motioned to continue the effort to purchase the land in front of Station 125 from Riverstone Homeowners Association at the agreed amount of \$180,000. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.
- b. **Architectural & Engineering Services**
- c. **Construction**
- d. **Financing**

There was no action taken on items 7.b. – 7.d.

- 8. **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 public officers, commissioners, members, or employees.** – Commissioner Fite motioned to hire an additional fifteen (15) firefighters, five (5) for each of the three shifts and to purchase bunker gear based on the new specification for all 15 firefighters. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.

- 9. **Determine the next meeting's date, time, and agenda items.** – Public Hearing and Tax Rate meeting on August 27, 2024, starting at 6:30 PM.

- 10. **Adjourn.** – Commissioner Harris motioned to adjourn the meeting at 9:18 PM (21:18). Commissioner Fite made a second to the motion. The motion carried with 4-Aye and 0-Ney.

ATTEST:


Signature _____ Name/Title David C. Harris, President Date 27 AUG 24


Signature _____ Name/Title Treasurer Date 8/27/24