

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE

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## Notice of Meeting October 3, 2024 7:00 PM

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM or immediately following the District 2 Fire and Rescue Meeting scheduled for 7:00 PM, 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.
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).
3. Deliberation, update, and action regarding pending and completed projects in Monday application.
4. Deliberation, update, and action regarding the August 27, 2024, and September 3, 2024, meeting minutes.
5. Deliberation, update, and action regarding the monthly Command Staff Report to include the following items:
  - a. Four (4) Pierce Enforcer Pumpers Proposal
  - b. XE1 Paint Wrap and Lighting Proposal
  - c. Fire Prevention Trailer Proposals
  - d. IT Services Proposal
  - e. T-Shirt Proposal
  - f. Treadmill Proposals
  - g. General Liability, Directors & Officers, Property & Automotive Insurance Proposal
6. Deliberation, update, and action regarding the following financial items:
  - a. Financial Reports
  - b. Cash Reconciliations
  - c. Investment Reports
  - d. Martinez Rosario and Company FY2023-2024 Accounting Review and Audit Preparation Proposal
  - e. Authorization to Pay/Ratify Monthly Bills Due/Paid
7. Deliberation, update, and action regarding the following on District properties:
  - a. Property Acquisition & Easements
  - b. Architectural & Engineering Services
  - c. Construction
    - i. Station 123
      1. Propane Tank Proposals

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2. SCBA Compressor Proposal
3. SCBA Decon Washer Proposal
4. Workout Equipment Proposal

## d. Financing

8. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.
9. 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.
10. Deliberation, update, and action regarding the FY2024-2025 Bexar County Emergency Services District No. 6 Fire and Rescue Interlocal Cooperation Agreement.
11. Deliberation, updated, and action regarding the FY2024-2025 University of Texas Health Science Center at San Antonio Medical Direction Services Agreement.
12. Determine the next meeting's date, time, and agenda items.
13. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County ESD No. 2 website ([www.bc2fd.org](http://www.bc2fd.org)) before 5:00 PM, September 30, 2024.

*Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN AN OPEN SESSION.*