

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES AUGUST 27, 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 Rait, Commissioner Cash, and Commissioner Fite present. Commissioner Noakes was 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 FY2024-2025 Budget.** – Commissioner Harris motioned to add retention and turnover data and to remove ESD 6 statistical data from the budget report. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.
4. **Deliberation, update, and action regarding adopting a 2024 Ad Valorem Tax Rate, resolution of such, and any related matter.** – David Harris motioned to waive the reading of Resolution 08272024-001, A resolution for the 2024 Tax Rate. Commissioner Fite made a second to the motion. The motion carried with 4-Aye and 0-Ney. Commissioner Rait motioned to approve and adopt Resolution 08272024-001, adopting a 2024 Tax Rate of \$0.086754 per \$100 of taxable property value. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.
5. **Deliberation, update, and action regarding pending and completed projects in Monday application.** – There was no action taken on item 5.
6. **Deliberation, update, and action regarding the July 25, 2024, and August 15, 2024, meeting minutes.** – Commissioner Fite motioned to approve the meeting minutes from July 25, 2024, and August 15, 2024, as presented. Commissioner Cash made a second to the motion. The motion carried with 4-Aye and 0-Ney.
7. **Deliberation, update, and action regarding the monthly Command Staff Report to include the following items:**
  - a. **Purchase of Four (4) Pierce Enforcer Pumpers**  
*Item 7.a. was tabled to the next meeting.*
  - b. **Purchase of a Ford F350 Administration/Command Truck for Public Relations**
  - c. **Purchase of Bed/Body System to Repair Attack 162**  
*Commissioner Rait motioned to approve items 7.b. presented by Blue Bonnet Ford under a Sourcewell Cooperative proposal purchasing a outfitted Ford F350 in the amount of \$112,306.40 fore the prevention division and item 7.c. presented by Big Tex Trailers to repair the damage to A161 in the amount of \$20,937.98 with ESD6 and request that ESD6 to pay 50% of the repair*

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*after the insurance claim. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.*

**8. Deliberation, update, and action regarding the following financial items:**

- a. Financial Reports
- b. Cash Reconciliations
- c. Investment Reports
- d. FY2023-2024 Budget Amendments
- e. Authorization to Pay/Ratify Monthly Bills Due/Paid

*Commissioner Rait motioned to approve items 8.a.-8.e. as presented. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.*

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

- a. **Property Acquisition & Easements** – *Commissioner Rait motioned to approve a 30' easement with to Bitter Blue on the south side of Station 122 and accept the offer of .5 acres to be conveyed to Bexar County ESD No. 2 adjacent to Station 122 and a sanitary sewer connection to Station 122 as an exchange. Commissioner Fite made a second to the motion. The motioned carried with 4-Aye and 0-Ney*
- b. **Architectural & Engineering Services**
- c. **Construction**
- d. **Financing**

*There was no action taken on items 9.b.-9.d.*

**10. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.**

*– Commissioner Rait motioned to approve Ralph Rodriguez as Bexar County ESD No. 2's second alternate voting member for the Bexar County Emergency Services Districts Association. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.*

**11. 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.**

*– The meeting recessed at 7:54 PM (19:54). Commissioner Harris called the meeting to order at 8:00 PM (20:00). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Cash, and Commissioner Fite present. Commissioner Noakes was absent. There was no action taken on item 11.*

**12. Determine the next meeting's date, time, and agenda items.**

*– A special meeting was scheduled for September 3, 2024, at 7:00 PM to discuss employee benefits. The regular meeting is scheduled for September 27, 2024 at 7:00 PM.*

**13. Adjourn.**



*– Commissioner Cash motioned to adjourn the meeting at 10:18 PM (22:18). Commissioner Rait made a second to the motion. The motion carried with 4-Aye and 0-Ney.*

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ATTEST:

 Signature	DAVID C HARRIS, President Name/Title	30 OCT 24 Date
 Signature	Chris Ruit, Treasurer Name/Title	30 OCT 24 Date