

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES SEPTEMBER 3, 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 7:00 PM (19:00). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent.
2. **The Pledge of Allegiance** – *The Pledge of Allegiance was recited.*
3. **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 entered closed session pursuant to Texas Government Code 551.071 at 7:16 PM (19:16). The meeting entered open session at 7:20 PM (19:20) with no action taken in closed session. The meeting recessed at 7:27 PM (19:27). Commissioner Harris called the meeting to order at 7:33 PM (19:33). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent. Commissioner Harris motioned to approve 19:21 as the broker for Medical, Dental, and Vision Insurance to include the following plans:*
 - a. *Adoption of the presented partial self-funded health care plan using Pareto and Maritain as the stop-gap insurance at the same employee deduction rates;*
 - b. *Renewal of Vision Insurance through VSP at cost to the employee;*
 - c. *Renewal of Dental Insurance through Beam Dental at cost to the employee.**Brian Fite made a second to the motion. The motion carried with 3-Aye and 0-Ney. The meeting recessed at 8:27 PM (20:27). Commissioner Harris called the meeting to order at 8:29 PM (20:29). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent. Commissioner Fite motioned to approve the sick leave pool policy as discussed, pending a necessary legal review and to allow the attorney to make the necessary changes required by law. Commissioner Harris made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
4. **Determine the next meeting's date, time, and agenda items.** – *The next meeting is scheduled for September 27, 2024, at 7:00 PM (19:00).*
5. **Adjourn.** – *Commissioner Fite motioned to adjourn the meeting at 9:03 PM (21:03). Commissioner Rait made a second to the motion. The motion carried with 3-Aye and 0-Ney.*

BEXAR COUNTY EMERGENCY
SERVICES DISTRICT No. 2
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ATTEST:

[Handwritten Signature]
Signature

David C. Haddis, President
Name/Title

3 Oct 24
Date

[Handwritten Signature]
Signature

Chris Rait, Treasurer
Name/Title

3 Oct 24
Date