

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES NOVEMBER 5, 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 7:14 PM (19:14). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were 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 pending and completed projects in Monday application.** – No action was taken on Item 3.
4. **Deliberation, update, and action regarding the October 3, 2024, meeting minutes.** – Commissioner Rait motioned to approve the meeting minutes from October 3, 2024, as presented, with a second from Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, update, and action regarding the monthly Command Staff Report to include the following:**
 - a. **ISO Review**
-No action was taken on Item 3.
6. **Deliberation, update, and action regarding the following financial items:**
 - a. **Financial Reports**
 - b. **Cash Reconciliations**
 - c. **Investment Reports**
 - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
 - e. **Purchase Requests**
 - i. **Missions Baseball Appreciation Night Proposal**
 - ii. **Sapphire IV Pump Proposals**
 - iii. **Scissor Lift Proposals**
 - iv. **HVAC Preventative Maintenance Proposals**
 - v. **ISO Consultant Proposals**
 - vi. **On-Duty Health Physicals Proposal**

Commissioner Rait motioned to approve Items 6.a. – 6.e. as presented, approving the proposal from Aerial Titan for the scissor lift and Lonstar AC for the HVAC preventative maintenance, with a second from Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
7. **Deliberation, update, and action regarding the following on District properties:**
 - a. **Property Acquisition & Easements**

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- b. Architectural & Engineering Services
- c. Construction
- d. Financing

-No action was taken on Item 7.

- 8. **Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.** – *No action was taken on Item 8.*
- 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.** – *No action was taken on Item 9.*
- 10. **Determine the next meeting's date, time, and agenda items.** – *The next meeting was scheduled for November 19, 2024, at 7:00 PM (19:00).*
- 11. **Adjourn.** – *Commissioner Harris motioned to adjourn the meeting at 7:37 PM (19:37), with a second from COMmissoiner Fite. The motion carried with 3-Aye and 0-Ney.*

ATTEST:



Signature

DAVID HARRIS / President

Name/Title

19 Nov 2024

Date



Signature

Richard Cesh / Vice President

Name/Title

11/19/2024

Date