

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES JANUARY 23, 2025

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 7:24 PM (19:24). A quorum was established with Commissioner Cash, Commissioner Rait, and Commissioner Fite present. Commissioner Harris and Commissioner Noakes 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.** – There was no action taken on item 3.
4. **Deliberation, update, and action regarding the December 19, 2024, meeting minutes.** – Commissioner Rait motioned to approve the meeting minutes from December 19, 2024, as presented, with a second from Commissioner Cash. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, update, and action regarding the monthly Command Staff Report, including by not limited to the following:**
  - a. **EMS Billing Services Proposals**  
There was no action taken on item 5.
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**  
Commissioner Rait motioned to approve items 6.a. – 6.d. as presented, with a second from Commissioner Cash. The motion carried with 3-Aye and 0-Ney.
  - e. **Purchase Requests:**
    - i. **Purchase of Ambulances** – Commissioner Fite motioned to approve the proposal from SERVS for \$408,000 to purchase one Horton ambulance under a cooperative purchasing agreement to be delivered in approximately twelve months, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney. Commissioner Cash motioned to approve the proposal from SERVS for \$900,670 to purchase two Horton ambulances under a cooperative purchasing agreement to be delivered in approximately twenty-four to thirty-six months, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
7. **Deliberation, update, and action regarding the following on District properties:**

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- a. Property Acquisition & Easements
- b. Architectural & Engineering Services
- c. Construction
- d. Financing

*There was no action taken on item 7.*

- 8. Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association. – *There was no action 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. – *There was no action taken on item 9.*
- 10. Determine the next meeting's date, time, and agenda items. – *Special Meeting on February 11, 2025, at 7:00 PM and Regular Meeting on February 20, 2025, at 7:00 PM.*
- 11. Adjourn. – *Commissioner Fite motioned to adjourn the meeting at 8:22 PM (20:22), with a second from Commissioner Cash. The motion carried with 3-Aye and 0-Ney.*

ATTEST:

	<u>DAVID HARRIS / PRESIDENT</u>	<u>2/20/25</u>
Signature	Name/Title	Date
	<u>Chris Rait / Treasurer</u>	<u>2/20/25</u>
Signature	Name/Title	Date