

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES FEBRUARY 20, 2025

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 2096 Talley Road, San Antonio, TX 78253, 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 7:20 PM (19:20). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Cash 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 January 23, 2025, and February 11, 2025, meeting minutes.** – Commissioner Rait motioned to approve the meeting minutes from January 23, 2025, and February 11, 2025, 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.** – 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/PaidCommissioner Harris motioned to approve items 6.a. – 6.d. as presented, 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:**
 - a. Property Acquisition & Easements
 - b. Architectural & Engineering Services
 - c. Construction
 - d. FinancingThe meeting entered closed session at 7:35 PM (19:35) in accordance with Texas Government Code 551.071, 551.074 and 551.072. The meeting entered open session at 7:49 PM (19:49) with no action taken during closed session. Commissioner Harris motioned to approve creating a change order for the bay doors at Station 123 on Marbach road and to have legal counsel work on contract language with Marksmen Construction, in addition to authorize Josh Brown to execute the contract. A second to the motion was made by Brian Fite. The motion carried with 3-Aye and 0-Ney.

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8. **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.** – *Commissioner Harris motioned to have legal counsel proceed as discussed in closed session on pay for specific employees, with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney.*
9. **Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.** – *There was no action taken on item 9.*
10. **Determine the next meeting's date, time, and agenda items.** – *March 20, 2025, at 7:00 PM (19:00).*
11. **Adjourn.** – *Commissioner Harris motioned to adjourn the meeting at 8:32 PM (20:32), with a second from Commissioner Rait. The motion carried with 3-Aye and 0-Ney.*

ATTEST:

	_____	_____
Signature	Name/Title	Date
		
Signature	Name/Title	Date