

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES SEPTEMBER 25, 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 6:27 PM (18:27). A quorum was established with Commissioner Harris, Commissioner Almanza, and Commissioner Bradley present. Commissioner Rait and Commissioner Cash were absent.*
2. **Citizens' 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 Citizens' Public Comment.*
3. **Deliberation, update, and action regarding the August 28, 2025, and September 16, 2025, meeting minutes.** – *Commissioner Almanza motioned to approve the meeting minutes from August 28, 2025 and September 16, 2025 as presented, with a second from Commissioner Harris. The motion carried with 3-Aye and 0-Ney.*
4. **Deliberation, update, and action regarding pending and completed projects in the Monday application.** – *There was no action taken on item 4.*
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. **FY2024-2025 Budget Amendments**
 - e. **Authorization to Pay/Ratify Monthly Bills Due/Paid***Commissioner Almanza motioned to approve items 6.a.-6.e. with the changes to the loan proceeds and insurance proceeds lines as discussed. A second to the motion was made by Commissioner Bradley. 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 Service**
 - c. **Construction**
 - d. **Financing***The meeting entered closed session under 551.071 to consult with legal counsel at 7:29 PM (19:29). The meeting entered open session at 7:35 PM (19:35), with no action taken during closed session. There was no action taken on item 7.*
8. **Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities,**

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complaints, and department policies of public officers, commissioners, members, or employees. – *There was no action taken on item 8.*

9. **Deliberation, update, and action regarding proposals for Commercial, Property, Automotive, and Liability Insurance.** – *Commissioner Harris motion to approve the proposal from VFIS for commercial, property, automotive and liability insurance renewal at a proposed cost of \$290,000, with a second from Commissioner Bradley. The motion carried with 3-Aye and 0-Ney.*
10. **Deliberation, update, and action regarding the acquisition of a Seagraves Fire Engine.** – *There was no action taken on item 10.*
11. **Deliberation, update, and action regarding the interlocal agreement between Bexar County Emergency Services District No. 2 and Bexar County Emergency Services District No. 6 Fire and Rescue.** - *Commissioner Almanza motioned to approve the interlocal agreement with Bexar County Emergency Services District No. 6 Fire and Rescue as presented, with a second from Commissioner Harris. The motion carried with 3-Aye and 0-Ney.*
12. **Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.** – *There was no action taken on item 12.*
13. **Determine the next meeting's date, time, and agenda items.** – *October 23, 2025 at 6:00 PM.*
14. **Adjourn.** – *Commissioner Harris motioned to adjourn the meeting at 8:18 PM (20:18), with a second from Commissioner Bradley. The motion carried with 3-Aye and 0-Ney.*

ATTEST:


Signature

DAVID HARRIS, PRESIDENT
Name/Title

10/23/2025
Date


Signature

NOAH ALMANZA, SECRETARY
Name/Title

10/23/2025
Date