

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES OCTOBER 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 6:16 PM (18:16). A quorum was established with Commissioner Harris, Commissioner Rait, Commissioner Bradley, and Commissioner Almanza present. Commissioner Cash was 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 September 25, 2025, meeting minutes.** – *Commissioner Harris motioned to approve the September 25, 2025, meeting minutes as presented, with a second from Commissioner Rait. The motion carried with 4-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. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
 - e. **Request for Qualifications for Auditor**
 - f. **Purchase Requests**
 - i. **EMS Training Platform**
 - ii. **SCBA Compressor**
 - iii. **SCBA Decon Washer**
 - iv. **Fitness Equipment**
 - v. **Wildland Hose**
 - vi. **T-Shirts**
 - vii. **Pipes & Drums and Honor Guard Uniforms**
 - viii. **Enterprise Vehicle Lease Program**
 - ix. **Station 121 Connex Box A/C System and Insulation**
 - x. **Station 121 Mini Split A/C System in Day Room**

Commissioner Rait motioned to approve items 6.a – 6.f.vii, 6.f.ix & 6.f.x as presented and recommended, with a second from Commissioner Harris. The motion carried with 4-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 Service
- c. Construction
- d. Financing


The meeting entered closed session at 8:04 PM (20:04) pursuant to Texas Government Code 551.071 to confer with legal counsel. The meeting entered open session at 9:16 PM (21:16) with no action taken in closed session. There was no action taken on items 7.a., 7.b, and 7.d.. Commissioner Almanza motioned to proceed as directed in closed session in relation to the construction of Station 125, with a second from Commissioner Harris. The motion carried with 4-Aye and 0-Ney.

8. **Deliberation, update, and action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, 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 the disposition of the temporary Station 125 building located at 5931 Roft Road.** – *There was no action taken on item 9.*
10. **Deliberation, update, and action regarding the USDD Warranty Contract for the newly installed alerting systems.** – *Commissioner Rait motioned to approve the USDD Warranty Contract for Fire Station 121, with a second from Commissioner Harris. The motion carried with 4-Aye and 0-Ney.*
11. **Deliberation, update, and action regarding the disposition of excess or damaged apparatus and equipment.** – *Commissioner Rait motioned to approve the sale of two white F-150s, one red F-150, and two Pierce Contender fire engines to be auctioned by Rene Bates with a 10% fee to the buyer. Commissioner Harris made a second to the motion. The motion carried with 4-Aye and 0-Ney.*
12. **Deliberation, update, and action regarding the acquisition of a Seagraves Fire Engine.** – *There was no action taken on item 12.*
13. **Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.** – *There was not action taken on item 13.*
14. **Determine the next meeting's date, time, and agenda items.** – *A special meeting will be held on October 30, 2025, at 12:00 PM (noon), and the regular monthly meeting will be held on November 18, 2025, at 7:00 PM (19:00).*
15. **Adjourn.** – *Commissioner Rait motioned to adjourn the meeting at 9:34 PM (21:34), with a second from Commissioner Bradley. The motion carried with 4-Aye and 0-Ney.*

ATTEST:


Signature


Name/Title


Date

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