

BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



MEETING MINUTES JANUARY 22, 2026

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 6:12 PM (18:12). A quorum was established with Commissioner Harris, Commissioner Bradley, and Commissioner Rait present. Commissioner Almanza was audibly present via a virtual link but was not visible and therefore did not act on any agenda items. 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 was no action taken on item 2.*
3. **Deliberation, update, and action regarding the December 18, 2025, meeting minutes.** – *Commissioner Harris motioned to approve the December 18, 2025, meeting minutes as presented, with a second from Commissioner Bradley. The motion carried with 3 Ayes and 0 Nays.*
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** – *See 6.d.*
 - b. **Cash Reconciliations** – *See 6.d.*
 - c. **Investment Reports** – *Commissioner Harris motioned to invest additional funds as presented in T-Bills, with a second from Commissioner Bradley. The motion carried with 3 Ayes and 0 Nays.*
 - d. **Authorization to Pay/Ratify Monthly Bills Due/Paid**
Commissioner Rait motioned to approve items 6.a., 6b., and 6.d. as presented, with a second from Commissioner Bradley. The motion carried with 3 Ayes and 0 Nays.
 - e. **Creation of Special Fund** – *Item was tabled for a future meeting.*
 - f. **Purchase Requests**
 - i. **Portable Deck Guns for New Fire Engines** – *There was no action taken on item 6.f.i.*
7. **Deliberation, update, and action regarding the following on District properties:**
 - a. **Property Acquisition & Easements**
 - b. **Architectural & Engineering Service**
 - c. **Construction**
 - d. **Financing**
There was no action taken on item 7. The Board then addressed items 9-12.

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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, complaints, information requests, and department policies of public officers, commissioners, members, or employees.** – *The meeting entered closed session at 7:39 PM (19:39) pursuant to Texas Government Code 551.071 to consult with the attorney and 551.074 as it pertained to personnel. Commissioner Almanza left the meeting at 8:11 PM (20:11). The meeting entered open session at 8:28 PM (20:28) with no action taken during closed session. There was no action taken on item 8. The Board then addressed item 13.*
9. **Deliberation, update, and action regarding the disposition of the temporary Station 125 building located at 5931 Rofit Road.** – *The meeting recessed at 7:28 PM (19:28). Commissioner Harris called the meeting to order at 7:32 PM (19:32). A quorum was established with Commissioner Harris, Commissioner Bradley, and Commissioner Rait present. Commissioner Almanza was audibly present via a virtual link but was not visible and therefore did not act on any agenda items. Commissioner Cash was absent. There was no action taken on item 9.*
10. **Deliberation, update, and action regarding the disposition of donated, excess, or damaged apparatus and equipment.** – *Commissioner Rait motioned to dispose of the excess and damaged equipment as presented, with a second from Commissioner Bradley. The motion carried with 3 Ayes and 0 Nays.*
11. **Deliberation, update, and action regarding the acquisition of a Seagraves fire engine.** – *There was no action taken on item 11.*
12. **Deliberation, update, and action regarding the Bexar County Emergency Services Districts Association.** – *Commissioner Rait motioned to assign Fire Chief Rodriguez as the primary representative, and Commissioner Almanza and Assistant Chief Montgomery as the alternate representatives to the Bexar County Emergency Services Districts Association, with a second from Commissioner Bradley. The motion carried with 3 Ayes and 0 Nays. The Board then addressed item 8.*
13. **Determine the next meeting's date, time, and agenda items.** – *February 26, 2026, at 6:00 PM. (18:00).*
14. **Adjourn.** – *Commissioner Bradley motioned to adjourn the meeting at 8:30 PM (20:30), with a second from Commissioner Harris. The motion carried with 3 Ayes and 0 Nays.*

ATTEST:

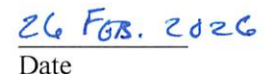

Signature


Name/Title


Date


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