

# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2

HONOR | INTEGRITY | COURAGE



## MEETING MINUTES FEBRUARY 26, 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 6:03 PM (18:03). A quorum was established with Commissioner Harris, Commissioner Bradley, and Commissioner Cash present. Commissioner Rait was present, both visually and audibly, via a two-way conference virtual link. Commissioner Almanza 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 January 22, 2026, meeting minutes.** – *Commissioner Harris motioned to approve the January 22, 2026, meeting minutes as presented, with a second from Commissioner Bradley. The motion carried with 4 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 to include, but not limited to, the following:**
  - a. **EMS Fee Schedule**  
*Commissioner Almanza entered the meeting at 6:14 PM (18:14). Commissioner Bradley motioned to accept the 2 % (2 percent) EMS Fee Schedule increase as presented, with a second from Commissioner Harris. The motion carried with 5 Ayes and 0 Nays.*
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 Harris motioned to approve items 6.a. – 6.d. as presented, with a second from Commissioner Cash. The motion carried with 5 Ayes and 0 Nays.*
  - e. **Creation of Special Fund** – *Item 6.e. was tabled.*
  - f. **Purchase Requests**
    - i. **Water Softener for Station 123** – *Commissioner Harris motioned to approve the purchase and installation of the Kinetico Water Softener at Station 123 in the amount of \$12,950.00, with a second from Commissioner Cash. The motion carried with 5 Ayes and 0 Nays.*
7. **Deliberation, update, and action regarding the following on District properties:**
  - a. **Property Acquisition & Easements** - *There was no action taken on item 7.a.*
  - b. **Architectural & Engineering Service** – *There was no action taken on item 7.b.*

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- c. **Construction** – Commissioner Almanza motioned to approve the cost to relocate fibre cables in front of the new Fire Station 125 as proposed by each of the three fibre owners, at a total cost of \$122,825.94, with a second from Commissioner Harris. The motion carried with 5 Ayes and 0 Nays.
  - d. **Financing** – There was no action taken on item 7.d.
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 pursuant to Texas Government Code 551.071 and 551.074 at 7:32 PM (19:32). The meeting entered open session at 8:13 PM (20:13) with no action taken in closed session. Commissioner Cash motioned to create a part-time drone leader position as presented, with a second from Commissioner Harris. The motion carried with 5 Ayes and 0 Nays.
  9. **Deliberation, update, and action regarding the disposition of the temporary Station 125 building located at 5931 Roft Road.** – Commissioner Almanza motioned to authorize the sale to ESD6 or the cost of up to \$99,999 to remove and dispose of the temporary living facility at 5931 Roft Road after it is vacated, with a second from Commissioner Harris. The motion carried with 5 Ayes and 0 Nays.
  10. **Deliberation, update, and action regarding the disposition of donated, excess, or damaged apparatus and equipment.** – There was no action taken on item 10.
  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.** – There was no action taken on item 12.
  13. **Determine the next meeting's date, time, and agenda items.** – March 26, 2026, at 6:00 PM (18:00).
  14. **Adjourn.** – Commissioner Harris motioned to adjourn the meeting at 8:18 PM (20:18), with a second from Commissioner Rait. The motion carried with 5 Ayes and 0 Nays.

ATTEST:

  
Signature

  
Name/Title

  
Date

  
Signature

  
Name/Title

  
Date