

**Bexar County
Emergency Services District No. 2
Notice of Meeting
September 19, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the Station 121 Training Room located on 2096 Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order.
2. Establish a quorum. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253.
3. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
4. Review/Approval of the meeting minutes from August 3, 2016, August 8, 2016, August 22, 2016, August 26, 2016, August 29, 2016, September 7, 2016 and public hearing minutes from August 29, 2016 & September 6, 2016.
5. Command Staff Report
 - a. Updates and/or action on the following items
 - i. Annual Firefighter Awards Banquet
 - ii. Station 122 EMS Officer Repairs
 - iii. Building Inspection of Station 123
 - iv. ISO Audit
 - v. Ladder Truck & Fire Engine Purchase
 - vi. Station 124 – Tree Mitigation Plan
6. Deliberation and/or Action regarding formal request for insurance coverage over the claims filed by Al Castillo, Lauren Klonek, and Elizabeth Chaffee.
7. Update, Deliberation and/or Action regarding pending litigation on the Use and Ownership of BC2FD, Bexar County 2 Fire Department, Bexar County 2 Fire, Bexar County 2 Fire & Rescue, and other Intellectual Property possessed by Albert Castillo.
8. Deliberation and/or Action on the FY2016/2017 Interlocal Agreement with Emergency Services District 6 Fire & Rescue and Bexar County Emergency Services District No 2.
9. Discussion and/or action on pay increase for all hourly employees at an increase rate of \$1.00 per hour.

10. Discussion and/or action on pay increase for Fire Chief and Assistant Fire Chief
11. Discussion and/or action on a retirement plan change to increase contribution amount and reduce vesting period.
12. Discussion, updates and/or action on the following items:
 - a. Monthly Financial Reports
 - i. Cash Reconciliations Review
 - b. Authorization to pay monthly bills due
 - c. FY2016-2017 Tax Rate
 - d. Vacation Policy
 - e. Purchase and Reimbursement Policy
 - f. Investment Policy
 - g. Budget Amendments FY 2015-2016
 - h. ESD2/D2FR Contract
 - i. FY2015 Audit
 - j. Lease Agreement with Air Force Village (Blue Skies of Texas)
13. Determine date, possible recurring date, time and any additional agenda items for the next meeting
14. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., September 16, 2016.

Note: The Board of Bexar County Emergency Services District #2 Commissioners reserve the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.