



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES OCTOBER 24, 2019

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. **Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.**
– The meeting was called to order by Commissioner Harris at 7:38 PM (19:38). A quorum was established with Commissioner Harris, Commissioner Rait, and Commissioner Fite present. Commissioner Noakes and Commissioner Cash were absent.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – There were no requests for Citizen Public Forum.
3. **Command Staff Report**
 - a. **Deliberation, updates and/or action regarding the following items presented by Command Staff:**
 - i. **Administration and Hosting of EMT-Basic Courses** – A motion was made by Commissioner Fite to approve the administration and hosting of a EMT-Basic Course at a cost of \$9,000. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
 - ii. **EMT Ride Out Program** – A motion was made by Commissioner Rait to allow Bexar County ESD No. 2 to authorize administration to have an EMT Ride Out Program allowing other agencies to obtain necessary hours on an ambulance to finalize their EMT Certification; and to authorize the District's Attorney to review all contracts with other agencies. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
 - iii. **Infection Control Services Agreement with STRAC** – A motion was made by Commissioner Harris to approve the STRAC agreement for a Regional Infection Control Officer Program. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
 - iv. **Satellite Radio for AC121 Suburban** – A motion was made by Commissioner Harris to authorize the purchase of a Satellite Radio for AC121 approving the proposal from MJ Sales, Inc. at a cost of \$4,748. A second to the motion was made by Commissioner Rait. The motion carried with 3-Aye and 0-Ney.
4. **Deliberation, updates and/or action regarding the public hearing minutes from September 26, 2019.** – A motion was made by Commissioner Rait to approve the meeting minutes from September 26, 2019 as presented. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
5. **Deliberation, updates and/or action regarding the Bexar County ESD No. 2 et al v. Gary Belzung d/b/a Gary Belzung et al; Cause No. 2019-CI-10108; 73rd Judicial District; Bexar County, Texas.** – This item was deferred to the end of the meeting. The board entered closed session at 8:25 PM (20:25)



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under Texas Government Code 551.071 to confer with the District's Attorney. The board entered open session at 8:44 PM (20:44) with no action taken during closed session. There was no action taken on item.

6. Deliberation, updates and/or action regarding the following financial items:

- a. Financial Reports
- b. Cash Reconciliations
- c. Investment Reports
- d. Authorization to pay/ratify monthly bills due/paid

A motion was made by Commissioner Rait to approve Item 6.a. – 6.d. as presented. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

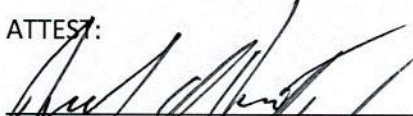
7. Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, retirement and/or reassignment of duties of public officers, commissioners, members, or employees. – There was no action taken on this item.

8. Deliberation, updates and/or action regarding liability, automotive, property and directors & officers insurance coverage. – There was no action taken on this item.

9. Determine date, possible recurring date, time and any additional agenda items for the next meeting. – November 18, 2019 at 7:00 PM (19:00)

10. Adjourn. – A motion was made by Commissioner Rait to adjourn the meeting at 8:46 PM (20:46). A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.

ATTEST:


Signature

David C. Harris, Pres
Name/Title

18 NOV 15
Date


Signature

Justin R. Neuber, Sec
Name/Title

11-18-2019
Date