



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting September 28, 2021 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 7:00 PM District 2 Fire and Rescue Meeting, located at 14785 Omicron Drive, Building 100, Suite 124, San Antonio, Texas 78245, to discuss the following:

1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.
2. Citizen's Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)
3. Deliberation, update, and/or action regarding Monthly Command Staff Report to include:
 - a. Fire Department ISO rating
 - b. Purchase of Mobile Generators
 - c. Purchase of Administration Response Vehicle and Upfitting
 - d. Medical Direction Services Contract Renewal
4. Deliberation, update, and/or action regarding the public hearing minutes from September 9, 2021 and the meeting minutes from August 19, and September 9, 2021.
5. Deliberation, update, and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Investment Policy
 - e. Investment Strategy
 - f. Purchasing Policy
 - g. FY2020-2021 Budget Amendments
 - h. District 2 Fire and Rescue's request to transfer funds in the amount of \$2,350,000 for FY2021-2022 expenses.
 - i. Authorization to pay/ratify monthly bills due/paid
6. Deliberation, update, and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, and/or reassignment of duties of public officers, commissioners, members, or employees.
7. Deliberation, update, and/or action regarding renewal of liability, automotive, property, directors and officers and any other insurance coverage related thereto.
8. Deliberation, update, and/or action regarding long term strategic planning.



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9. Deliberation, update, and/or action regarding the purchase of property near Bear Springs and Marbach Road for a future fire station.
10. Deliberation, update, and/or action regarding the purchase of mobile technology.
11. Determine the date, time, and any agenda items for the next meeting.
12. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County ESD No. 2 website (www.bc2fd.org) before 5:00 P.M., September 24, 2021.

Note: 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 video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN AN OPEN SESSION.