## Bexar County Emergency Services District No. 2 Amended Notice of Meeting April 11, 2016 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting at the Bexar County ESD No.2 Station 121 Meeting Hall located at 2096 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. 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.
  - a. Pledge of Allegiance.
- 2. Discussion, updates and/or action on the following items:
  - a. Action and/or deliberation on pending or contemplated litigation and/or matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidential legal advice regarding grievances, legal claims, and criminal complaints filed by Lauren Klonek.
  - b. Action and/or deliberation the registration, use and ownership of business names Bexar County 2 Fire Department, Bexar County 2 Fire, Bexar County 2 Fire and Rescue, & BC2FD.
  - c. Action and/or deliberation on pay raise given to the Assistant Chief of Operations Ralph Rodriguez that went into effect in September/October 2015 in excess of the \$.50 per hour for full time employees and \$2.00 per hour for Paramedics.
  - d. Action and/or deliberation on pay raise given to the Assistant Chief of EMS/Communications Trevor Wortes that went into effect in September/October 2015 in excess of the \$.50 per hour for full time employees and \$2.00 per hour for Paramedics.
  - e. Action and/or deliberation on pay raise given to the Human Resources Specialist Lauren Klonek that went into effect in September/October 2015 in excess of the \$.50 per hour for full time employees and \$2.00 per hour for Paramedics.

- f. Action and/or deliberation on pay raise given to the Fire Line Safety Coordinator Rudy Khalaf that went into effect in September/October 2015 in excess of the \$.50 per hour for full time employees and \$2.00 per hour for Paramedics.
- g. Action and/or deliberation on pay raise given to the EMS Coordinator Michael Rice that went into effect in September/October 2015 in excess of the \$.50 per hour for full time employees and \$2.00 per hour for Paramedics.
- 3. Determine date, possible recurring date, time and any additional agenda items for the next meeting
- 4. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., April 8, 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.