

**Bexar County
Emergency Services District No. 2
Meeting Minutes
April 11, 2016**

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

Agenda 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. - The meeting was called to order by Commissioner Benito at 7:02 PM (19:02). A quorum was established with Commissioner Benito, Commissioner Harris, Commissioner, McGinnis and Commissioner Rait present. Commissioner Cash was absent.

a. Pledge of Allegiance. – The Pledge of Allegiance was recited.

Agenda 2. Discussion, updates and/or action on the following items: - The meeting entered into Closed Executive Session at 7:03 PM (19:03) on items 2a – 2g. The meeting returned to Open Session at 9:30 PM (21:30) with no action taken during Closed Executive Session.

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. – A motion was made by Commissioner Rait to have the Board of Commissioners to direct Chief Rodriguez to inform Lauren Klonek that her grievance of February 2016 is substantially identical to her grievance of September 2015 which was properly investigated, heard and decided. Because Lauren Klonek failed to produce any new information or documentation, the Board of Commissioners will rest on its prior decision and take no further action. Chief Rodriguez is further directed to advise Lauren Klonek of her right to submit her grievance to San Antonio Police Department, Bexar County Sheriff's Department, the Texas Rangers, The EEOC, or the Department of Labor. A second to the motion was made by Commissioner McGinnis. The motion carried, 4-Yes, 0-No.

b. Action and/or deliberation the registration, use and ownership of business names Bexar County 2 Fire Department, Bexar County

**Bexar County
Emergency Services District No. 2
Meeting Minutes
April 11, 2016**

2 Fire, Bexar County 2 Fire and Rescue, & BC2FD. – A motion was made by Commissioner Harris that the BCESD No. 2 Board direct legal counsel to initiate appropriate legal action to acquire all intellectual property misappropriated by Albert Castillo and register all marks with State and Federal Authorities. A second to the motion was made by Commissioner Benito. The motion carried, 4-Yes, 0-No.

- 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.** – See Item 2g.
- 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.** – See Item 2g.
- 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.** – See Item 2g.
- 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.** – See Item 2g.
- 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.** – A motion was made by Commissioner McGinnis have Chief Rodriguez assess items 2c-2g and present to the Board of Commissioners any pay adjustments or raises on April 18, 2016, due to the unauthorized commitment of funds by former Chief Albert Castillo. A second to the motion was made by Commissioner Benito. The motion carried, 4-Yes, 0-No.

Agenda 3. Determine date, possible recurring date, time and any additional agenda items for the next meeting – April 18th @ 7 PM.

Agenda 4. Adjourn. – A motion was made by Commissioner Benito to adjourn the meeting at approximately 9:45 PM (21:45). A second to the motion was made by Commissioner McGinnis. The motion carried, 4-Yes, 0-No.

**Bexar County
Emergency Services District No. 2
Meeting Minutes
April 11, 2016**

ATTEST:




Signature

PRESIDENT

Title

APR 14, 2016

Date



Signature

SECRETARY

Title

04/18/16

Date