

**Bexar County
Emergency Services District No. 2
Amended Notice of Meeting
April 18, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the Station 121 Meeting Hall 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 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.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Review/Approval of the minutes from August 6, 2015, August 24, 2015, March 21, 2016, March 31, 2016 and April 11, 2016.**
- 4. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report**
 - i. General Personnel Issues**
 - ii. Authorization to send 10 students to BSB Hands on Anatomy Class on May 3, 2016 at a cost of \$200 per student for registration.**
 - iii. Authorization to Send 10 Students to the STRAC Conference on April 28 & April 29 at a cost of \$200 per student for registration.**
 - b. Monthly Financial Reports**
 - c. Authorization to pay monthly bills due**
 - d. Authorization to transfer \$600,000 from the Frost Checking Account to the Frost Payroll Account**
 - e. FY 2017 Budget**
 - f. Critical Vendor List Amendment**
 - g. Forensic Audit & Investigation**
 - h. Insurance Policy Renewal & Coverage**

- i. Repair to EMS offices at Station 122
 - j. Station 124
 - k. 2016 NFPA Conference
 - l. Vista Community Church Contract
 - m. Employee / Commissioner Reimbursement Rates
 - n. When I Work / Time Keeping
 - o. Advertisement and The Hiring Process of a Fire Chief
 - p. Ladder Truck
 - q. Interim Chief Ralph Rodriguez to present a review on pay raises given to the following positions 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:
 - i. Assistant Chief of Operations Ralph Rodriguez
 - ii. Assistant Chief of EMS/Communications Trevor Wortes
 - iii. Human Resources Specialist Lauren Klonek
 - iv. Fire Line Safety Coordinator Rudy Khalaf
 - v. EMS Coordinator Michael Rice
 - r. Interim Chief Ralph Rodriguez to present a review on possible pay increase for Training and Safety Coordinator Marc Sandoval
 - s. District Manager Annual/Initial Performance Evaluation
 - t. ISO Consultant
5. Determine date, possible recurring date, time and any additional agenda items for the next meeting
6. 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 15, 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.