

**Bexar County
Emergency Services District No. 2
Revised Notice of Meeting
December 20, 2016
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 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.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Election of Board Positions for President, Vice President, Secretary-Treasurer and Assistant Treasurer.**
- 4. Review/Approval of the meeting minutes from November 18, 2016 and November 28, 2016.**
- 5. Command Staff Report**
 - a. Updates and/or action on the following items presented by Command Staff:**
 - i. Station 122 Removal of EMS Office**
 - ii. AACOG Mutual Aid Agreement**
 - iii. Building Inspection of Station 123**
 - iv. Repair to Bathrooms in Hall at Station 121**
 - v. TEEX Leadership Symposium January 2017**
 - vi. Nozzle Forward Training in March 2017**
 - vii. ISO Audit**
 - viii. Proposal to add at 5000 gal reserve tank to the well at Station 121.**
 - ix. Purchase of Physio Control pads for AED's and Heart Monitors presented by Assistant Chief Trevor Wortes**
 - x. Purchase of Medical Supplies from Bound Tree presented by Trevor Wortes**

- xii. Purchase of Autopulse LifeBands presented by Assistant Chief Trevor Wortes
 - xiii. Update and Changes to Annual T-Shirt, Shorts, & Sweat pant Purchase Presented by Battalion Chief Walter Ball
 - xiii. Purchase of TechGen Light Duty Bunker Gear Presented by Battalion Chief Walter Ball
- 6. Deliberation and/or Action regarding:
 - a. Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB
 - b. Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG
- 7. Discussion, updates and/or action on the following items:
 - a. Monthly Financial Reports
 - i. Cash Reconciliations Review
 - b. Authorization to pay/ratify monthly bills due/paid
 - c. Authorization to post address in Local Newspaper as per Texas Health and Safety Code §775.036
 - d. Investment Policy
 - e. Contract with G&K Uniform
 - f. ESD2/D2FR Contract
 - g. SAFE-D Conference March 2017
 - h. Implementation of a Sales Tax
- 8. Discussion and possible action in regards to the Texas Municipal League's Agenda for the 85th Legislative Session.
- 9. Determine date, possible recurring date, time and any additional agenda items for the next meeting
- 10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., December 16, 2016.

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 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 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 OPEN SESSION.