

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
December 21, 2015  
7:30 P.M.**

**Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 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. Pursuant to Texas Government Code §551.127, on 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 7045 Old Talley Road, San Antonio, TX 78253.**
  - a. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the minutes from November 19, 2015.**
- 4. Command Staff Report**
- 5. Forensic Auditor Interviews**
- 6. Discussion, updates and/or action on the following items;**
  - a. Selection/Review of Interviews for Forensic Auditor**
  - b. Monthly Bills**
  - c. Transfer \$400,000 to the Frost Payroll Account**
  - d. Correction to proposal and re-authorization to purchase new gas detectors presented By Assistant Chief Wortes.**
  - e. Authorize new signature cards for ESD#2 Board for all ESD#2 bank accounts.**
  - f. Critical Vendor Payment Authorization**
  - g. Authorization of funding to D2FR for the purchase of new AED/Heart Monitors. Presentation by Assistant Chief Trevor Wortes.**
  - h. Authorization to change cleaning chemical company to Zep Products. Presentation by Battalion Chief Walter Ball**

- i. Authorization to purchase bunker gear. Presentation by Battalion Chief Walter Ball
  - j. SAFE-D Conference
  - k. Repair to EMS offices at Station 122
- 7. Frost Bank Cash Manager Access
  - 8. Determine date, time and any additional agenda items for the next meeting
  - 9. 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 18, 2015.*

*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.*