

**Bexar County
Emergency Services District No. 2
Notice of Meeting
February 22, 2016
7:00 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, 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 7045 Old 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 January 25, 2016.**
- 4. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report**
 - i. General Personnel Issues**
 - b. Community / PR Events**
 - c. Monthly Financial Reports**
 - d. Monthly Bills**
 - e. FY 2017 Budget**
 - f. Forensic Audit & Investigation**
 - g. Linebarger, Goggan, Blair & Sampson, LLP**
 - i. Funds Release for Delinquent Tax Accounts**
 - ii. Contract Renewal Agreement**
 - h. Frost Bank Collateral Release and Security Renewal**
 - i. Transfer \$800,000 from Frost Checking Account to Frost Payroll Account**

- j. **Signature Cards For Frost Bank**
 - k. **Commissioner Compensation, Reimbursement, Per Diem, Policy & Forms**
 - l. **Insurance Policy Renewal & Coverage**
 - m. **Repair to EMS offices at Station 122**
 - n. **Comparison of JEP to State Industrial Supplies – Presented by Battalion Chief Walter Ball.**
 - o. **Organizational Flow Chart Comparison to Like Departments in Size & Setup. Presented by Chief Al Castillo**
 - p. **Fire Chief Annual/Initial Performance Evaluation**
 - q. **Fire Chief Responsibilities / Duties**
 - r. **Missed calls related to failure of Alerting System at 122 & 123.**
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., February 19, 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.