

**Bexar County
Emergency Services District No. 2
Notice of Meeting
May 16, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the Station 121 Training Room 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 April 18, 2016 and April 25, 2016.**

- 4. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report**
 - i. Request to renew Target Solutions Training & Records Management Service at a cost of \$11,295.00**

 - ii. Request to purchase 17 External Speaker/Mic for handheld radios at a cost of \$5,410.00**

 - iii. Request to purchase bunker gear locker storage for Station 121, 122, & 123 at a total cost of \$13,700.**

 - iv. Request to send up to 16 members to FRI (Fire-Rescue International) 2016 Training Convention on August 19-20 in San Antonio, TX at a cost of \$675 per person.**

 - v. Request to fund the NREMT skills for members currently enrolled in Advanced EMT Class at a cost of \$2,250.00**

 - vi. Request to promote and/or hire members to fill open Captain, Lieutenant and Firefighter Positions.**

 - b. Monthly Financial Reports**

- c. **Authorization to pay monthly bills due**
 - d. **FY 2017 Budget**
 - e. **Forensic Audit & Investigation**
 - f. **Insurance Policy Renewal & Coverage**
 - g. **Repair to EMS offices at Station 122**
 - h. **Station 124**
 - i. **2016 NFPA Conference**
 - j. **Employee / Commissioner Reimbursement Policy**
 - k. **Firefighter Appreciation Event**
 - l. **Annual Firefighter Awards Banquet**
 - m. **Advertisement for and the Hiring of a Fire Chief**
 - n. **Ladder Truck**
 - o. **ISO Consultant**
 - p. **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**
 - q. **Interim Chief Ralph Rodriguez to present a review on possible pay increase for Training and Safety Coordinator Marc Sandoval**
 - r. **District Manager Annual/Initial Performance Evaluation**
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., May 13, 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.