

**Bexar County
Emergency Services District No. 2
Notice of Meeting
November 19, 2015
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.**
 - a. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Introduction and swearing in of new Commissioners, and execution of Statements of Oaths of Office of new Commissioners.**
- 4. Election of Board Positions**
- 5. Approval of the minutes of the October 28, 2015.**
- 6. Presentation of the Command Staff**
- 7. Discussion, updates and/or action on the following items;**
 - a. Monthly Financial Report**
 - b. Monthly Bills**
 - c. Bexar County Emergency Services District #6 Service Provider Contract**
 - d. District Debit Card Policy**
 - e. Grant Writer for SCBA (Air Pack) Grant**
 - f. Purchase new living quarters furniture for Station 123 presented by Battalion Chief Walter Ball.**
 - g. Purchase of computers and cubical partitions for the department presented by Assistant Chief Trevor Wortes / District Manger Josh Brown.**
 - h. Purchase of new AED Monitors presented by Assistant Chief Trevor Wortes**

- i. Purchase of New Gas Detectors presented By Assistant Chief Wortes.
 - j. Purchase of New Beds for Station 122 & Station 123 presented by Assistant Chief Ralph Rodriguez
 - k. Purchase of Rescue Tool presented by Assistant Chief Ralph Rodriguez.
 - l. Forensic Audit
 - m. Investigation conducted by Bexar County District Attorney's Office and the Texas Rangers.
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., November 16, 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.