

**Bexar County
Emergency Services District No. 2
Notice of Meeting
October 17, 2016
7:30 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.
2. 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.
3. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
4. Review/Approval of the meeting minutes from September 19, 2016.
5. Command Staff Report
 - a. Updates and/or action on the following items
 - i. Annual Firefighter Awards Banquet
 - ii. Station 122 EMS Office Repairs
 - iii. Building Inspection of Station 123
 - iv. ISO Audit
 - v. Ladder Truck & Fire Engine Purchase
 - vi. Station 124 – Tree Mitigation Plan
 - vii. Station 124 – RFQ for Architect
 - viii. Proposal to add at 5000 gal reserve tank to the well at Station 121.
6. Deliberation and/or Action regarding Bexar County ESD No. 2 contracting to provide service for a municipality.
7. Deliberation and/or Action regarding insurance coverage over the claims filed by Al Castillo, Lauren Klonek, and Elizabeth Chaffee.

8. Deliberation and/or Action regarding appeal of Texas Workforce Commission Findings and Decisions on application for unemployment benefits filed by Lauren Klonek, Case #2061333-2.
9. Deliberation and/or Action on the FY2016/2017 Interlocal Agreement with Emergency Services District 6 Fire & Rescue and Bexar County Emergency Services District No 2.
10. Deliberation and/or Action regarding out dated equipment, and it disposition status.
11. Discussion, updates and/or action on the following items:
 - a. Monthly Financial Reports
 - i. Cash Reconciliations Review
 - b. Authorization to pay monthly bills due
 - c. Authorization to fund District 2 Fire & Rescue \$55,000 for payment of Life Pack 15's
 - d. Authorization to transfer \$600,000 from Frost Checking Account to Frost Payroll Account
 - e. Investment Policy
 - f. ESD2/D2FR Contract
12. Determine date, possible recurring date, time and any additional agenda items for the next meeting
13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., October 14, 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.