

**Bexar County
Emergency Services District No. 2
Notice of Meeting
October 28, 2015
6:30 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.
 - a. The Pledge of Allegiance.****
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the minutes of the September 14, 2015 and September 30, 2015 meetings.**
- 4. Presentation of the Command Staff**
- 5. Discussion, updates and/or action on the following items;
 - a. Complaints filed by the Human Resources Representative for Bexar County Emergency Services District #2.**
 - b. Bexar County Emergency Services District #6 Service Provider Contract**
 - c. Monthly Financial Report**
 - d. Monthly Bills**
 - e. FY 2015-2016 Budget**
 - f. Approve BCESD#2 District Manager Job Description**
 - g. Authorizing the District Manger to access online reports from Frost and Transfer Funds from Frost Checking to Frost Payroll Accounts**
 - h. District Debit Card Policy**
 - i. Grant Writer for SCBA (Air Pack) Grant**
 - j. Purchase new living quarters furniture for Station 123 presented by Battalion Chief Walter Ball.****

- k. Purchase annual allotment of Duty T-Shirts, Shorts & Pants for Staff Members presented by Battalion Chief Walter Ball.
 - l. Purchase of computers and cubical partitions for the department presented by Assistant Chief Trevor Wortes / District Manger Josh Brown.
 - m. Purchase of new AED Monitors presented by Assistant Chief Trevor Wortes
 - n. Purchase of New Gas Detectors presented By Assistant Chief Wortes.
 - o. Purchase of a Kieser Sled presented by Assistant Chief Ralph Rodriguez.
 - p. Purchase of Fire Hose presented by Assistant Chief Ralph Rodriguez.
 - q. Purchase SCBA Face Piece for newly hired employees presented by Assistant Chief Ralph Rodriguez.
 - r. Approve the transfer totaling \$600,000 from Frost Checking to Frost Payroll Account.
- 6. Recess Meeting for the District 2 Fire & Rescue Meeting.
 - 7. Call meeting to order from recess and establish a quorum.
 - 8. Discussion, updates and/or action on the following items;
 - a. Donation From Bartlett Cocke for Awards Banquet – To District 2 Fire & Rescue
 - b. Grant Awarded from Texas A&M Forest Service – To District 2 Fire & Rescue
 - 9. Determine date, time and any additional agenda items for the next meeting
 - 10. 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 23, 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.