

**Bexar County
Emergency Services District No. 11
Meeting Notice
March 19, 2020
6:00 P.M.**

Bexar County Emergency Services District No. 11 will conduct a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on March 19, 2020 beginning at 6:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 11 Meeting to Order and establish a quorum.
 - a. The Pledge of Allegiance.
2. Citizen Public Forum. (3-minute time limit per individual.)
3. Approval of the February 13, 2020 workshop and meeting minutes.
4. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking appropriate action; including
 - a. Run Report.
 - b. Upcoming events.
 - c. Update on the COVID-19 crisis and how it could affect the District.
5. Discussion, update and appropriate action on the 2nd fire station to be built within the District.
6. Discussion and appropriate action on the following;
 - a. Approval to hire Mr. Carlos Alfaro as the District's Fire Department Consultant.
 1. Approval of a monthly rate of pay for the Fire Department Consultant.
 2. Approval to create the Consultant's position on the District's FY 2020 Budget and allocate funds for the position.
 - b. Authorization to pay for the Board and Staff to enroll in the required HB 3834 Security Training.
 - c. Authorization for the District to seek bids in the month of November 2020 for selecting an auditor to perform the FY 2020 Annual Audit.
 - d. Update on the ladder truck for the Fire Facility.

- e. Approval to purchase the new fire apparatus.
- f. Authorization for the District to seek and authorize the Board President to select a financing option to purchase the new fire apparatus.
- g. Update on the annual SAFE-D conference attended by the Board in February.

7. Financial Reports.

- a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through April 30, 2020.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. in the amount of \$ 2,400.00 for services rendered related to the due diligence performed on the potential property purchase.
8. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, March 16, 2020.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.