

**Bexar County
Emergency Services District No. 11
Meeting Agenda
March 18, 2021
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 18, 2021 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 25, 2021 meeting minutes.
4. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities, personnel and consider taking appropriate action including;
 - a. Run Report.
 - b. Upcoming events.
5. Presentation by Mr. Gabe Perez and Commissioner True related to discussion, updates and any appropriate action necessary on the 2nd fire facility to be built within the District.
 - a. Status report on the progress of the design and building of Fire Facility No. 2.
6. Report, updates and possible action on the following;
 - a. Discussion and possible approval of an architectural services contract between the District and Debra J. Dockery, Architect, PC to design Fire Facility No. 2.
 - b. Discussion and possible approval on a service contract between the District and Loftin Equipment for the fire facility generators.
 - c. Update on the hiring of a Fire Chief and Assistant Fire Chief for the District and informing the Board of the panel selected for the interviews of the finalists.
 - d. Update on future fire apparatus needs for Fire Facility No. 2.
 - e. Update and approval of an agreement with Concentra to provide drug testing for the firefighters and potential fire personal candidates.

7. Report and updates by Mr. Alfaro, the fire department consultant, on work completed over the past month.
 - a. Update on the installation of the high-resolution cameras on the perimeter of the Fire Facility and the cost of the additional camera to be added to the original bid.
 - b. Update on an Interlocal agreement between the District and the Bexar County Hospital System.
8. Financial Reports.
 - a. Review of the financial reports of the District.
 1. Update on any monthly sales tax deposits made on behalf of the District.
 - b. Authorization to pay the District bills through April 30, 2021.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. in the amount of \$ 2,400 for services rendered related to the due diligence performed on the potential property purchase.
 - d. Authorization to approve payment to Mr. Carlos Alfaro for services rendered as the Fire Department Consultant to the District.
9. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility No. 1 before 6:00 P.M., Monday, March 15, 2021.

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.