

**Bexar County
Emergency Services District No. 2
Meeting Minutes
March 19, 2009
7:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, March 19, 2009 at 7:00 P.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:12 P.M. and established a quorum. Commissioner Ninan was not present.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) One citizen signed up to speak asking about Commissioners Court.
3. Approval of Meeting Minutes from the February 19, 2009 meeting. Commissioner Martinez made a motion to accept the meeting minutes. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Report by President Kolar on items of interest to the Board.
 - A. Update on SB 653 concerning ESD's in Texas. Commissioners' Kolar and Martinez spoke briefly about this bill and its impact upon ESD's in Texas.
5. OLD BUSINESS:
 - 5.1 Updates, discussion and appropriate action working with members of the GVVFD Board on the following;
 - A. Recruiting of more volunteers to work at the fire stations; The Chief was not present to be able to talk about this. The President of the Fire Department Board did say that they are continuing to make every effort to recruit.
 1. Offer incentives (gift cards, awards, standby pay). The President of GVVFD had nothing to report at this time however they are working on this.
 - B. Report from the Fire Chief on an update to the SOP concerning safe driving practices. The Fire Department reported that a new SOP was introduced. It is being reviewed and will check to ensure that it is enforced.

- 5.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
- A. Monthly Activity Report. Commissioner Martinez made a motion to accept the Monthly Activity Report. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
 - B. Monthly Budget Report. Commissioner Partee made a motion to accept the Monthly Budget Report. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
 - C. Funding Request to the District. GVVFD made an initial funding request for \$ 144,949.05. After some discussion, it was agreed to defer \$ 40,642.59. Commissioner Partee made a motion to accept the amended funding request to the District for \$ 104,306.46. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
- 5.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.2.C.). Commissioner Partee made a motion to approve the funding request. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.

THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD RECESSED TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE BOARD.

6. CONVENED AS BOARD OF DIRECTORS, DISTRICT 2 FIRE & RESCUE.

RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER.

7. NEW BUSINESS:

- 7.1 Discussion and appropriate action for ESD No. 2 developing a *Standard Operating Procedures Manual* for use by the District's Service Providers to include the following;
- A. Main objective is to provide Professional and Cost Efficient Fire Protection to the citizens of the District.
 - B. Lowering response time to incidents and fires.
 - C. Use of District Fire Equipment & Vehicles for personal use is prohibited.


(Commissioner Kolar read agenda item 7.1 in its entirety.) No further action was taken on this item.

- 7.2 Discussion and appropriate action to purchase pagers/radios for the purpose of having a District Board Member monitor first responder calls made to the department. No further action taken but as the Board is already reviewing this issue, this will be removed from future agenda.
8. FINANCIAL REPORT.
- 8.1 Review of the Financial Report & Tax Revenues collected year to date. Commissioner Partee went over the financial report with the Board. 92.5% has been collected to date.
- 8.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. No funding requests at this time.
- 8.3 Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the outstanding bills for the month. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
9. Determine the agenda, date and time for the next Board Meeting. The next meeting is scheduled for April 16, 2009.
10. Adjourn. Commissioner Martinez made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 9:27 P.M.

ATTEST:



Mr. Frank Partee
Secretary/Treasurer



Ms. Gloria Salinas
Administrator