

**Bexar County
Emergency Services District No. 2
Meeting Minutes
April 16, 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, April 16, 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 7:02 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) There were no citizens signed up to speak**
- 3. Approval of Meeting Minutes from the March 19, 2009 meeting. This item was deferred.**
- 4. Report by President Kolar on items of interest to the Board.**
 - A. Update on SB 653 concerning ESD's in Texas. Mr. Kolar reported that this bill was pulled from the Legislative Committee in Austin.**
- 5. NEW BUSINESS:**
 - 5.1 Discussion and appropriate action on Commissioner's voting rights. Commissioner Partee spoke with Mr. Campbell, the District's attorney and was told that the Officer Titles does not preclude any Commissioner on the Board from making motions or seconding a motion. Commissioner Martinez made a motion to allow all Commissioners to second any motion. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 6. OLD BUSINESS:**
 - 6.1 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;**
 - 1. Offer incentives (gift cards, awards, standby pay). The Fire Chief and the Board are still working on this. Commissioner Partee is recommending that the Fire Department cut back on paid firefighters and use the funds instead on providing incentives.**

- B. Purchase of up to three GPS units to assist the Fire Department. Commissioner Partee made a motion to authorize D2FR to purchase two GPS units. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
 - C. Maintenance Report due to the District. The Maintenance Report was presented to the Board for their review.
- 6.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
- A. Monthly Activity Report. Commissioner Partee made a motion to accept the Monthly Activity Report with one correction; to remove Nora's Daycare from the report. Commissioner Martinez 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. Commissioner Partee made a motion to accept the Funding Request to the District for \$ 91,733.16 from GVVFD. The amount broke down as follows; \$ 51,090.57 for operational expenses and \$ 40,642.59 for a LifePak 12 Heart Monitor. Commission Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
- 6.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 6.2.C.). Commissioner Martinez made a motion to approve the funding request from GVVFD. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.

At this time, the Board took a short recess so that the Administrator could process a check for GVVFD.

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

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

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


8. FINANCIAL REPORT.

- 8.1 **Review of the Financial Report & Tax Revenues collected year to date. Mr. Nelson Harborth, the District's auditor, reviewed the annual audit report with the Board. Commissioner Partee also went over the financials with the Board as well.**
- 8.2 **Discussion and appropriate action on amending the FY 2008-2009 Budget for the District. Commissioner Partee made a motion to amend the FY 2008-2009 as presented to the Board. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 8.3 **Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. There were no requests at this time.**
- 8.4 **Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the bills. 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 May 21, 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 9:24 P.M.**

ATTEST:



Mr. Frank Partee
Secretary/Treasurer



Ms. Gloria Salinas
Administrator