


**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
May 21, 2009  
7:00 P.M.**



Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, May 21, 2009 at 7:00 P.M. to discuss the following;

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.
  - A. Pledge of Allegiance. (Kolar)
2. Citizen's Public Forum. (3 minute time limit per individual) (Kolar)
3. Approval of Meeting Minutes from the March 19, 2009 Meeting & March 30, 2009 Workshop & April 16, 2009 Meeting. (Kolar)
4. OLD BUSINESS:
  - 4.1 Updates, discussion and appropriate action working with members of the GVVFD Board on the following; (Kolar)
    - A. Recruiting of more volunteers to work at the fire stations;
      1. Offer incentives (gift cards, awards, standby pay).
  - 4.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District. (Kolar)
    - A. Monthly Activity Report. 
    - B. Monthly Budget Report.
    - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report. (Approval from the ESD No. 2 Board will be done in item 4.3)
  - 4.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 4.2.C.). (Partee)

**At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.**

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

5. **CONVENE AS BOARD OF DIRECTORS, DISTRICT 2 FIRE & RESCUE.**

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

6. **FINANCIAL REPORT.**

6.1 **Review of the Financial Report & Tax Revenues collected year to date.** (Partee)

6.2 **Review of the outstanding tax revenues and/or payment plans approved by the County for this fiscal year.**

6.3 **Discussion and appropriate action on any funding requests from District 2 Fire & Rescue.** (Partee)

6.4 **Action to pay the outstanding bills due for the month.** (Partee)

6.5 **Review of the preliminary FY 2009-2010 projected tax revenues.**

7. **Determine the agenda, date and time for the next Board Meeting.**

8. **Adjourn.**

***The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., Monday, May 18, 2009.***

***Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.***