

**Bexar County
Emergency Services District No. 2
Meeting Minutes
May 21, 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, May 21, 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 7:05 P.M. and established a quorum. Commissioner Ninan was unable to attend.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) One citizen spoke about D2FR and another citizen spoke about GVVFD hiring practices
3. Approval of Meeting Minutes from the March 19, 2009 Meeting & March 30, 2009 Workshop & April 16, 2009 Meeting. Commissioner Martinez made a motion to approve the meeting and workshop minutes. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
4. OLD BUSINESS:
 - 4.1 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). Mr. Brown spoke and stated that GVVFD is willing to do anything to ensure that volunteers are recruited. They are looking at placing an announcement on Craigslist and/or by email asking for volunteers. They are also considering paying \$ 30.00 per 12 hour shifts and possibly have a live-in volunteer at the station. Commissioner Kolar stated that it definitely looked like GVVFD was working on this issue.
 - 4.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
 - A. Monthly Activity Report. Both Reports (A & B) were reviewed by the Board and several questions were asked of GVVFD for clarification.

- B. **Monthly Budget Report.** After reviewing both Reports, Commissioner Martinez made a motion to accept agenda item 4.2.A & 4.2.B. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
 - 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) Commissioner Partee made a motion to accept the funding request from GVVFD for a total of \$ 44,409.54. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
- 4.3 **Review, discussion and appropriate action on approving funding request from GVVFD (item 4.2.C.).** Commissioner Martinez made a motion to approve payment of GVVFD's funding request. 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.

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

RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER AT 8:59 P.M.

6. **FINANCIAL REPORT.**


- 6.1 **Review of the Financial Report & Tax Revenues collected year to date.** The Board reviewed the Financial Report for the District.
- 6.2 **Review of the outstanding tax revenues and/or payment plans approved by the County for this fiscal year.** Commissioner Partee brought to the Board's attention that there were approximately 1,172 accounts that took the two payment plan offered by the County for paying property taxes. If everyone pays on the second payment, the District should receive an additional \$ 77,798.00 during July. This still leaves the District in a \$ 15,000.00 tax revenue delinquency for the current fiscal year.
- 6.3 **Discussion and appropriate action on any funding requests from District 2 Fire & Rescue.** There were no funding requests from D2FR at this time.
- 6.4 **Action to pay the outstanding bills due for the month.** The bills were reviewed by the Board.

- 6.5 **Review of the preliminary FY 2009-2010 projected tax revenues. The Board went over preliminary FY 2009 projected tax revenues. Commissioner Martinez made a motion to accept and approve payments from items 6.1 through 6.5. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**
7. **Determine the agenda, date and time for the next Board Meeting. The next meeting is tentatively scheduled for June 18, 2009.**
8. **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 9:08 P.M.**

ATTEST:



Mr. Frank Partee
Secretary



Ms. Gloria Salinas
Administrator