



LT1-86-12666-1

**Bexar County
Emergency Services District No. 2
Notice of Meeting
October 19, 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, Monday, October 19, 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 Minutes from the September 17, 2009 Meeting. (Kolar)
4. Report by President Kolar on items of interest to the Board. (Kolar)
 - A. Commissioner Kolar will explain what actions the Chief has taken to enforce the policy on the securing of fire vehicles in public.
5. OLD BUSINESS:
 - 5.1 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. Update on the Incentives Program (gift cards, awards, standby pay) that was approved by the District Board.
 - 5.2 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 5.3)
 - 5.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.2.C.). (Partee)



LT2-0-0-2

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.

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

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

7. FINANCIAL REPORT.

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

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

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

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

9. 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., Friday, October 16, 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.