

**Bexar County
Emergency Services District No. 2
Meeting Minutes
April 21, 2011
7:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, and discussed the following;

1. Commissioner Brown called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:19 P.M. and established a quorum. Commissioners' Panter and Logan were unable to attend due to prior commitments.
 - a. Pledge of Allegiance. This was already recited earlier in the Public Hearing.
2. Citizen's Public Forum. (3 minute time limit per individual) There were not any citizens signed up to speak during this segment.
3. Approval of the Minutes from the March 17, 2011 meeting. Commissioner Partee made a motion to approve the minutes. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports. Commissioner Partee gave the Board a summary of the monthly reports. Commissioner Partee had a couple of questions about the fire school but they were answered satisfactory by their administrator.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Ninan made a motion to pay GVVFD \$ 5,688.12 for their services to the District. Commissioner Partee 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.**

5. Convened as Board members of District 2 Fire & Rescue.

**RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT
NO. 2 BOARD TO ORDER AT 9:12 P.M.**

6. **Discussion, updates and appropriate action on the following;**
 - a. **Authorize funding to District No. 2 Fire & Rescue to make purchase of Engine. (trade-in and purchase 2010 Engines/Pumpers.) Commissioner Partee made a motion authorizing funds to D2FR to purchase Engine/Pumpers. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.**

7. **FINANCIAL REPORT.**
 - a. **Review of the Financial Report. Commissioner Partee summarized the financial report for the Board.**

 - b. **Action to pay the outstanding bills due for the month. Commissioner Ninan made a motion to pay the outstanding bills. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**

 - c. **Approve the amending of the FY 2010-2011 Budget for ESD No. 2. This item was deferred.**

 - d. **Update to the Board on the funds invested in money market accounts and/or Certificates of Deposit. This item was covered under 7.a.**

8. **Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for May 19, 2011.**

9. **Adjourn. Commissioner Partee made a motion to adjourn at 9:34 P.M. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator