

**Bexar County
Emergency Services District No. 2
Meeting Minutes
November 15, 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, to discuss the following;

1. Commissioner Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:00 P.M. and established a quorum with all members present.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There were several individuals who spoke during this segment.
3. Approval of the Minutes from the October 18, 2011 meeting. Commissioner Ninan made a motion to approve the minutes. Commissioner Hickman seconded the motion. Motion carried by a 5/0 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. (The Board may ask questions of GVVFD personnel for clarification purposes.) There were several questions that the Board had on the monthly report that were unable to be answered during the meeting.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Unable to get several of their questions answered, the Board chose not to pay the newsletter item and the computer totaling approximately \$ 2,689.54. Commissioner Hickman made a motion to pay \$ 18,035.55 to GVVFD for services rendered. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion, updates and appropriate action on the following;
 - a. Update on the two Board members appointed to meet with GVVFD representatives to discuss the following;
 1. Negotiate a new contract with the Fire Department. The Board was updated on conversations to date. This item will remain on the agenda as it is still being worked on.

- b. **Action to pay the outstanding bills due for the month. Commissioner Logan made a motion to pay the bills. Commissioner Hickman seconded the motion. Motion carried by a 5/0 vote in favor of.**
 - c. **Approval of a funding and transfer request from District 2 Fire & Rescue in the amount of \$ 75,000.00. Commissioner Logan made a motion to approve a funding and transfer request in the amount of \$ 75,000.00. Commissioner Hickman seconded the motion. Motion carried by a 5/0 vote in favor of.**
8. **Identify possible agenda items, date and time for the next meeting. The next meeting is tentatively scheduled for December 13, 2011.**
9. **Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.**

ATTEST:

Mr. Jim Logan
Secretary/Treasurer

Ms. Gloria Salinas
Administrator