

**Bexar County
Emergency Services District No. 2
Meeting Minutes
December 20, 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 Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:01 and established a quorum. Commissioner Logan submitted a letter of resignation and was not present.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens present to speak during this segment.
3. Approval of the Minutes from the November 15, 2011 meeting and the workshops of November 29 and December 3, 2011. Commissioner Hickman made a motion to approve the meeting and workshop minutes. Commissioner Ninan seconded the motion. Motion carried by a 4/0 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.) The Board asked several questions of the GVVFD personnel during this segment.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Hickman made a motion to approve the monthly payment to GVVFD for services rendered in the amount of \$ 12,865.27. Commissioner Brown seconded the motion. Motion carried by a 4/0 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 members reported that this was an ongoing process. Commissioner Hickman was waiting for a call back from Mr. Ken Campbell.

2. The transfer of the existing Central Station property to the District. Commissioner Lemanski spoke about the legal aspects of the transfer. No further action on this item.
- b. Update on the financial signature cards. Commissioner Hickman said that he would follow up on this since Commissioner Logan resigned earlier this evening.
- c. Request to consider soliciting proposals for retaining a new auditor for the District. This continues to be an ongoing matter and hopefully will be discussed in the next meeting.
- d. Discussion on participating in the Villages of Westcreek neighborhood clean-up/beautification event on January 7, 2012. The Board stated that they will be attending this function.

THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD RECESSED TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE BOARD AT 8:50 P.M.

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

RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER AT 10:55 P.M.

7. FINANCIAL REPORT.

- a. Authorization to release \$ 242,000.00 from the encumbered funds in the FY 2011-2012 Budget. Commissioner Hickman made a motion to authorize the release of \$ 242,000.00 from the encumbered funds in the FY 2011-2012 Budget. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
- b. Review of the Financial Report. The Board reviewed the financials for the past month and asked a few questions related to the amount of tax revenues received to date.
- c. Action to pay the outstanding bills due for the month. Commissioner Brown made a motion to pay the bills for the month. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
- d. Approval of a funding and transfer request from District 2 Fire & Rescue in the amount of \$ 250,000.00. Commissioner Hickman made a motion to approve the funding and transfer request from District 2 Fire & Rescue in the amount of \$ 250,000.00. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.

- e. Discussion and appropriate action to amend the FY 2011-2012 Budget. This item was deferred until the next meeting.
8. Discussion and appropriate action on joining the SAFE-D organization and attending the annual conference to be held in February 2012. Commissioner Brown made a motion to have the Board attend the annual SAFE-D conference in Galveston. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of. A decision to join the SAFE-D organization was deferred.
9. Identify possible agenda items, date and time for the next meeting. The next meeting was tentatively scheduled for January 17, 2012.
10. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 11:17 P.M.

ATTEST:

Mr. George Hickman
Secretary/Treasurer

Ms. Gloria Salinas
Administrator