

**Bexar County
Emergency Services District No. 2
Notice of Meeting
May 21, 2012
6:30 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

- 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.**
 - a. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the April 17, 2012 Meeting & the May 5, 2012 Workshop.**
- 4. Discussion, updates and appropriate action on the following;**
 - a. Update on the transfer of property and equipment/apparatus from GVVFD to the District. (Mr. Dave Harris, Board President of GVVFD)**
 - b. Update by Chief Hearn on the hiring of personnel for ESD No. 2.**
 - c. Update on the Strategic Master Plan for the District.**
 - d. Appointment of Mr. Frank Partee & Mr. Marvin Kolar to a committee responsible for preparing an ISO outline for the District to implement over the coming year.**
 - e. Approval of a resolution to keep open the existing money market accounts at the following listed banks/credit unions.**
 - 1. Generations Federal Credit Union.**
 - 2. Security Service Federal Credit Union.**
 - 3. Randolph-Brooks Federal Credit Union.**
 - 4. River City Federal Credit Union.**
 - f. Approval to change the signature cards, removing Mr. Partee, Mr. Panter and Mr. Logan from the below listed bank/credit union accounts, leaving Mr. Brown as a signer and adding Mr. Perez, Mr. Hickman and Mr. Ninan as authorized signers.**

1. **Generations Federal Credit Union.**
2. **Security Service Federal Credit Union.**
3. **Randolph-Brooks Federal Credit Union.**
4. **River City Federal Credit Union.**
- g. **Approval to hire an individual (at no more than \$ 11.00 an hour) to work up to 37 hours a week assisting in office chores, delivery of supplies to different locales and other job duties as may be required.**
- h. **Approval to register/update the District with the Texas Workforce Commission.**
- i. **Discussion and appropriate action on providing medical examinations to the new personnel.**
- j. **Approval of a Resolution notifying the Bexar County Hospital District that the Bexar County Emergency Services District No. 2 has absorbed all of the firefighters from the Geronimo Village Volunteer Fire Department and will now be providing EMS/First Responder Service for citizens within the boundaries of its District. This Resolution is also requesting from the Bexar County Hospital District that the medical supervision/direction that is currently being provided to Geronimo Village Volunteer Fire Department be transferred to the Bexar County Emergency Services District No. 2. (ESD No. 2 will continue to provide this as a non-transport service.**
5. **FINANCIAL REPORT.**
 - a. **Review of the Financial Report.**
 - b. **Action to pay the outstanding bills due for the month.**
 - c. **Action to amend the District's FY 2011 Budget.**
 - d. **Action to review/approve a funding request from D2FR in the amount of \$ 155,700.00 for their operations and approval to transfer the funds.**
6. **Determine date, time and any additional agenda items for the next meeting tentatively scheduled for June 19, 2012.**
7. **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, May 18, 2012.

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.