

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 26, 2012
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 Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 9:32 P.M. and established a quorum. Commissioner Lemanski was unable to attend due to having back surgery earlier in the month.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens signed up to speak during this segment.**
- 3. Approval of the Minutes from the July 12, 2012 meeting. This item was deferred.**
- 4. Discussion, updates and appropriate action on the following;**
 - a. Update by Chief Hearn on the hiring of fire fighters for ESD No. 2. The Chief informed the Board that the testing was in process for the new firefighters.**
 - b. Review and approval of the D2FR FY 2013 Budget. Commissioner Brown made a motion to approve the D2FR FY 2013 Budget as presented. Commissioner Ninan seconded the motion. Motion carried by a 3/0/1 in favor of. Commissioner Hickman abstained.**
 - c. Review of the employee and safety manuals for the District. The Chief will be meeting with Commissioner Brown in the course of the following week to review the employee and safety manuals for the District.**
 - d. Discussion on lateral job transfer between D2FR and ESD No. 2. The Board agreed to continue with the policy that everyone will have to apply for employment with the ESD and that lateral job transfers would not be allowed.**
- 5. Budget Workshop. The Budget Workshop was opened and began with discussion on the D2FR budget in conjunction with the ESD budget. As a result of the unprecedented population growth within the boundaries of the ESD, it has become necessary to hire full time firefighter employees versus to continue to utilize part time firefighters. In working the new budget, the funds necessary to repair Station No. 2 & 3 and the renovation of the**

Central Station leave no alternative but to find it necessary to raise the tax rate to support an increase in tax revenue.

6. Voice vote on approving the preliminary FY 2013 Budget for the District as discussed during the Budget Workshop. A voice vote was taken on this item and the results are as follows; Commissioner Brown-yes, Commissioner Ninan-yes, Commissioner Perez-yes, Commissioner Hickman-abstains and Commissioner Lemanski-absent.
7. Voice vote on a preliminary approval for a possible tax rate decrease or increase. A voice vote was taken and the results are as follows; Commissioner Brown-yes, Commissioner Ninan-yes, Commissioner Perez-yes, Commissioner Hickman-abstains, Commissioner Lemanski-absent.

FINANCIAL REPORT.

- a. Review of the Financial Report. The Board reviewed the financial reports of the District. There was no further action on this item since the Board had an earlier meeting just a few weeks ago and had taken action at that time.
8. Adjourn. With no further business before the Board, Commissioner Ninan made a motion to adjourn. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 10:03 P.M.

ATTEST:

Mr. George Hickman
Secretary/Treasurer

Ms. Gloria Salinas
Administrator