

**Bexar County
Emergency Services District No. 2
Meeting Minutes
December 15, 2012
1:30 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 1:31 P.M. and established a quorum. Commissioners Hickman and Ninan were not in attendance.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minutes time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the December 6, 2012 meeting. Commissioner Brown made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Authorization for the President to sign the Alamo Area Council of Governments Regional Mutual Aid Agreement and the San Antonio Area Emergency Services Mutual Aid Agreement (Version 2). Commissioner Lemanski made a motion authorizing the President to sign the ACCOG and the San Antonio Area Emergency Services Mutual Aid Agreement. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Discussion and appropriate action on reviewing the Interlocal Agreement that will be proposed to ESD No. 6. After going through the Interlocal Agreement, the Board wanted clarification from Mr. Ken Campbell on the medical first responder portion and the cost of the Agreement to be negotiated. While the Board understands that this Agreement calls for only fire extinguishment service and not medical 1st responder, it was clear that should 1st responder services ever be needed, the Agreement would be revisited but that there would be no additional charge. Commissioner Perez explained that the University Health Hospital System has a separate 1st responder contract with the three current service providers for ESD No. 6. After discussion was completed, Commissioner Brown made a motion approving in form the Interlocal Agreement after those issues listed above were addressed. (The Board will conduct a final review of the

- Agreement at the next meeting.) Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Appropriate action to submit the Interlocal Agreement to the Attorney of Record of ESD No. 6 for their review. Commissioner Brown made a motion to submit the Interlocal Agreement to the Attorney of Record of ESD No. 6 for their review. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
 7. Adjourn. With no further business before the Board, Commissioner Lemanski made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 3:14 P.M.

ATTEST:

Mr. George Hickman
Secretary/Treasurer

Ms. Gloria Salinas
Administrator