

**Bexar County
Emergency Services District No. 2
Meeting Minutes
September 19, 2013
6:30 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, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:30 P.M. and established a quorum. Commissioner Sandoval was unable to attend due to work.
 - A. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Discussion, updates and/or appropriate action on the following;
 - a. Approval of the Interlocal Agreement between the District and ESD No. 6. While the agreement is awaiting final revisions from Mr. Campbell, the Board approved the agreement in principle. Commissioner Valdez made the motion to continue with the agreement for FY 2014 as modified by our attorney. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
 - b. Payment plan from ESD No. 6 for services rendered over the past 9 months. This item was deferred.
 - c. Amending of the FY 2013 budget as submitted. This item was deferred as the District is awaiting a few more bills before the end of the current fiscal year's budget.
 - d. Updates on the 5 year plan for the District. Mr. Bill Davidson will be contacted within the next 30 days so that we may have updates made to the current 5 year plan.
 - e. Consider working with Bexar County Fire Alarm to improve the ISO rating for Bexar County. Commissioner Perez will continue to speak with Mr. Kyle Coleman on working to fund a dispatcher to improve the ISO ratings for the ESD's.
4. Chief's Report. The Chief's report was given to the Board. Chief Castillo summarized and reviewed the report with the Board. He answered all of the questions that the Board had.

- 5. Financial Reports.**
- a. Review of the financial reports. The Board reviewed the financial reports and noted that collections actually were higher this year than the same period last year.**
 - b. Authorization to pay the bills. Commissioner Valdez made a motion to pay the bills. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**
 - c. Authorization to transfer approximately \$ 500,000.00 from the Money Market Accounts into the Schertz Bank account. Commissioner Valdez made a motion authorizing the transfer of \$ 500,000.00 from the money market accounts into the Schertz Bank account. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 6. Adjourn. Commissioner Valdez made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 7:33 P.M.**

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator