

**Bexar County
Emergency Services District No. 2
Meeting Minutes
December 15, 2013
1:00 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, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 1:01 P.M. and established a quorum with all members present.
 - 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. Approval of the minutes from the November 18, 2013 meeting. Commissioner Valdez made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion, updates and/or appropriate action on the following;
 - a. Follow-up on a payment plan from ESD No. 6 for services rendered. ESD No. 6 already has an accounting of the additional costs incurred by line item grouping on QuickBooks. ESD No. 6 has repeated that they will pay.
 - b. Updates on the hiring of firefighters and/or Battalion Chief. The intent of the department is to hire 3-4 firefighters by the end of January.
5. Chief's Report. The Chief gave the Board an update on its activities for the past month and future events. A copy of the report will be attached to the minutes.
6. Discussion and appropriate action on a bonus/compensation/incentive plan for firefighters and/or volunteers based upon performance levels or other determining factors. This is still being worked on at this time.
7. Discussion and appropriate action for the Board to attend the SAFE-D 13th Annual Conference to be held in Galveston, Texas on January 23-25, 2014. Commissioner Brown made a motion authorizing the Board and the Chief as well as a few officers attend the conference. Commissioner Sandoval seconded the motion. Motion carried by a 5/0 vote in favor of.

- 8. Financial Reports.**
- a. Review of the financial reports. The Board reviewed the financial reports and were satisfied as to the budget versus expenditures.**
 - b. Authorization to pay the bills. Commissioner Valdez made a motion to pay the bills. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 9. Adjourn. With no further business before the Board, the meeting was adjourned at 2:15 P.M.**

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator