

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
March 15, 2014  
9:00 A.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 9:05 A.M. and established a quorum.
  - a. The Pledge of Allegiance was recited.
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 February 27, 2014 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
4. FINANCIAL REPORT.
  - a. Review of the Financial Report. The Board reviewed the financial reports and it was noted that collections are running about 2% better at this time versus the same period last year.
  - b. Action to pay the outstanding bills due for the month. Commissioner Valdez made a motion to pay the bills due for the month. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of. A second motion was made by Commissioner Lemanski to authorize payment of \$47,592.12 to Zoll Medical Corp. and to be reimbursed at a later date from District 2 Fire & Rescue. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
  - c. Authorize the transfer of \$ 200,000.00 from the ESD No. 2 Operations account into the ESD No. 2 Payroll account. Commissioner Valdez made a motion to authorize the transfer. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
  - d. Approval to pay for the 3 Command Vehicles purchased from Lone Star Chevrolet and to be reimbursed from District 2 Fire & Rescue. Commissioner Valdez made a motion to approve the payment for the 3 Command Vehicles and to be reimbursed at a later date from District 2 Fire & Rescue. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.

5. Identify possible agenda items, date and time for the next meeting. There weren't any other agenda items to add at the present time.
6. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.

**ATTEST:**

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**Mr. Gil Perez**  
**President**

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**Ms. Gloria Salinas**  
**Administrator**