

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
December 20, 2014  
10:00 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 10:02 A.M. and established a quorum with everyone present.
  - 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 present to speak during this segment.
3. Approval of the Minutes from the November 13, 2014 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Valdez seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion, updates and/or action on the following items;
  - a. Discussion on how the City of San Antonio limited annexation plan will impact the District. The District will lose approximately 1.6 million dollars based on current maps that the City drew.
  - b. Update on the Westcreek subdivision temporary satellite station. There weren't any further updates until the City of San Antonio annexation plan becomes clearer in the months to follow.
  - c. Authorize the purchase of a security camera system to be installed and utilized at the District's office facility. Commissioner Valdez authorized the purchase of a security system for the office not to exceed a cost of \$ 2,400.00. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.
  - d. Update on the District's Station No. 121 status for required permitting. The District knows that the property (Central Station) is not properly permitted and will be working towards a resolution in the near future.
5. Chief's Report. The Chief gave his report to the Board. A copy of the Report is attached at the end of the minutes.
6. **FINANCIAL REPORT.**

- a. **Review of the Financial Report.** The Board reviewed the financial reports and noted how much revenue had been collected thru the end of November.
  - b. **Action to pay the outstanding bills due for the month.** Commissioner Brown made a motion to pay the outstanding bills for the month. Commissioner Valdez seconded the motion. Motion carried by a 5/0 vote in favor of.
  - c. **Authorize the transfer of \$ 300,000.00 from the District's operation account into the District's payroll account.** Commissioner Valdez made a motion to authorize the transfer of funds as stated. Commissioner Ruiz seconded the motion. Motion carried by a 5/0 vote in favor of.
  - d. **Authorize the transfer of \$ 10,000.00 from the ESD No. 2 operations account into the D2FR operation account held at Schertz Bank.** Commissioner Lemanski made a motion to authorize the transfer as stated. Commissioner Ruiz seconded the motion. Motion carried by a 5/0 vote in favor of.
  - e. **Authorization to make the final interest payment for the existing loan at Schertz Bank in the amount of \$ 8,948.40.** Commissioner Valdez made a motion authorizing the final interest payment for the existing loan as stated. Commissioner Ruiz seconded the motion. Motion carried by a 5/0 vote in favor of.
  - f. **Approval to make the final payment of \$ 35,164.16 to Sisbee Motors for the three brush trucks that were delivered in September 2014.** Commissioner Lemanski made a motion approving the final payment to Sisbee Motors. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.
7. **The next meeting is tentatively scheduled for January 22, 2015. There weren't any items to add to next meeting's agenda at the present time.**
  8. **Adjourn.** With no further business before the Board, the meeting was adjourned at 11:35 A.M.

**ATTEST:**

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**Ms. Valerie Valdez**  
**Secretary**

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