

**Bexar County
Emergency Services District No. 2
Meeting Minutes
February 19, 2009
7:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, February 19, 2009 at 7:00 P.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:01 P.M. and established a quorum. Commissioner Ninan was unable to attend.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) One citizen signed up to speak.
3. Approval of Meeting Minutes from January 15, 2009 meeting. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Report by President Kolar on items of interest to the Board.
 - A. Update on the annual SAFE-D conference held January 29-31, 2009. Commissioners' Kolar and Partee spoke about how informative the conference was. It was noted that it would cost approximately \$ 25,000.00 to hire an ISO consultant.
5. OLD BUSINESS:
 - 5.1 Updates, discussion and appropriate action working with members of the GVVFD Board on the following;
 - A. Recruiting of more volunteers to work at the fire stations;
(This item was deferred though it was stated that the Chief was working on this issue.)
 1. Offer incentives (gift cards, awards, standby pay).
 - B. Report from the Fire Chief on an update to their SOP regarding safe driving practices.

(This item was also deferred however progress is being made on this issue as well.)
 - 5.2 Updates, discussion and appropriate action to having a District Board Member at the fire station to monitor first responder calls

made to the department. GVVFD Board President acknowledged that they are aware that the District is monitoring the calls. Commissioner Kolar hopes that all will work out.

- 5.3 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
- A. Monthly Activity Report. During the Board review of the Activity Report, it was noted by Commissioner Kolar that fire vehicles are being seen in areas that they should not be at. The overall feeling is that response time within the District should go down when the other station becomes operational.
 - B. Monthly Budget Report. Commissioner Martinez made a motion to accept GVVFD's Monthly Budget Report. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
 - C. Funding Request to the District. Commissioner Partee made a motion to accept the funding request to the District from GVVFD. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.
- 5.4 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.3.C.). Commissioner Partee made a motion to pay GVVFD's funding request for \$ 114,826.87. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.

At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD. (A short recess was taken at 7:58 P.M. so that the check could be processed for GVVFD.)

THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD RECESSED TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE BOARD.

6. CONVENED AS BOARD OF DIRECTORS, DISTRICT 2 FIRE & RESCUE.

THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD RECONVENED BACK TO ORDER AT 8:46 P.M.

7. NEW BUSINESS:

- 7.1 Discussion and appropriate action on the following;
- A. Approval of the FY 2008 Certified Tax Roll from the Bexar County Tax Assessor/Collector's office. Commissioner Partee made a motion to approve the FY 2008 Certified Tax Roll. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.


8. FINANCIAL REPORT.

- 8.1 Review of the Financial Report & Tax Revenues collected year to date. The Board reviewed the Financial Report. Collections of tax revenue for the year stands at 89.1 %. Commissioner Partee made a motion to accept the Financial Report. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 8.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. Commissioner Martinez made a motion to transfer \$ 650,000.00 to D2FR. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 8.3 Action to pay the outstanding bills due for the month. Commissioner Martinez made a motion to pay the bills due for the month. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 9. Determine the agenda, date and time for the next Board Meeting. The next Board meeting will be held on March 19, 2009.**
- 10. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 8:54 P.M.**

ATTEST:



Mr. Frank Partee
Secretary/Treasurer



Ms. Gloria Salinas
Administrator