

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 19, 2009
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, March 19, 2009 at 7:00 P.M. to discuss the following;

1. **Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.**
 - A. **Pledge of Allegiance.** (Kolar)
2. **Citizen's Public Forum. (3 minute time limit per individual)** (Kolar)
3. **Approval of Meeting Minutes from the February 19, 2009 meeting.** (Kolar)
4. **Report by President Kolar on items of interest to the Board.**
 - A. **Update on SB 653 concerning ESD's in Texas.**
5. **OLD BUSINESS:**
 - 5.1 **Updates, discussion and appropriate action working with members of the GVVFD Board on the following;** (Kolar)
 - A. **Recruiting of more volunteers to work at the fire stations;**
 1. **Offer incentives (gift cards, awards, standby pay).**
 - B. **Report from the Fire Chief on an update to the SOP concerning safe driving practices.**
 - 5.2 **Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.** (Kolar)
 - A. **Monthly Activity Report.**
 - B. **Monthly Budget Report.**
 - C. **Funding Request to the District.**
 - 5.3 **Review, discussion and appropriate action on approving funding request from GVVFD (item 5.2.C.).** (Partee)



At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.

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

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

RECONVENE THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER.

7. NEW BUSINESS:

7.1 Discussion and appropriate action for ESD No. 2 developing a *Standard Operating Procedures Manual* for use by the District's Service Providers to include the following;

- A. Main objective is to provide Professional and Cost Efficient Fire Protection to the citizens of the District.
- B. Lowering response time to incidents and fires.
- C. Use of District Fire Equipment & Vehicles for personal use is prohibited.

7.2 Discussion and appropriate action to purchase pagers/radios for the purpose of having a District Board Member monitor first responder calls made to the department.

8. FINANCIAL REPORT.

8.1 Review of the Financial Report & Tax Revenues collected year to date. (Partee)

8.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. (Partee)

8.3 Action to pay the outstanding bills due for the month. (Partee)

9. Determine the agenda, date and time for the next Board Meeting.

10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., Monday, March 16, 2009.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.