



**Bexar County  
 Emergency Services District No. 2  
 Notice of Meeting  
 August 13, 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, August 13, 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 July 16, 2009 Meeting.** (Kolar)
4. **Presentation by Representatives of Acadian Ambulance Service, Inc., the County's Ambulance Transport Provider. (Question and answer session with the District's Board to follow.)** (Kolar)
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. **Review of GVVFD FY 2009 Budget.**
    - C. **Request that an ISO inspection be ordered and completed for the District so that if possible, taxpayers might see a decrease in their insurance rates.**
    - D. **Policy update on the securing of fire vehicles in public.**
  - 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. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report. (Approval from the ESD No. 2 Board will be done in item 5.3)

- 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. FINANCIAL REPORT.

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

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

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

- 7.4 Review of the preliminary FY 2009-2010 Budget for the District. (Partee)

- 7.5 Discussion and appropriate action to record a vote on the proposed tax rate to support the FY 2009-2010 Budget for the District. (Partee)

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

- 8. 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, August 10, 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.***