



LT1-86-12637-1

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
October 15, 2009  
7:00 P.M.**



LT2-0-0-2

*MIC  
QUORUM  
Meeting  
+  
Minutes  
JAN 2010*

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, October 15, 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. *FP 4/11/09 order*
  - A. Pledge of Allegiance. (Kolar)
- 2. Citizen's Public Forum. (3 minute time limit per individual) (Kolar)
- 3. Approval of Minutes from the September 17, 2009 Meeting. (Kolar)
- 4. Report by President Kolar on items of interest to the Board. (Kolar)
  - A. Commissioner Kolar will explain what actions the Chief has taken to enforce the policy on the securing of fire vehicles in public.
- 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. Update on the Incentives Program (gift cards, awards, standby pay) that was approved by the District Board.
  - 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)

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

9. 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, October 12, 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.***