

**Bexar County
Emergency Services District No. 2
Meeting Minutes
October 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, Monday, October 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 7:11 P.M. and established a quorum. Commissioner Ninan was unable to attend.**
 - A. The Pledge of Allegiance was recited. (Kolar)**
- 2. Citizen's Public Forum. (3 minute time limit per individual). No citizens signed up to speak during this segment.**
- 3. Approval of Minutes from the September 17, 2009 Meeting. Commissioner Partee made a motion to approve the 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. (Kolar)**
 - A. Commissioner Kolar will explain what actions the Chief has taken to Enforce the policy on the securing of fire vehicles in public. A verbal warning will no longer be given. An email will be sent to the offending personnel by the Chief as directed by the GVVFD Board.**
- 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. Mr. Brown informed the Board that for the 1st pay period, 17 shifts were manned by volunteers. The 2nd pay period saw 24 shifts manned by volunteers.**
 - 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) Commissioner Martinez made a motion to accept and approve items 5.2 A, B & C. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.

- 5.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.2.C.). Commissioner Partee made a motion to approve the funding request of \$ 54,630.07 from GVVFD. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.

At this time, the Board took a short recess so that the Administrator may could process any checks 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.

RECONVENED 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. Commissioner Partee reviewed the Financial Report and Tax Revenues collected for the new fiscal year with the Board.

- 7.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. No funding requests were made from District 2 Fire & Rescue.

- 7.3 Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the bills. Commissioner Martinez seconded the motion. Motion carried by a 3/0 vote in favor of.

8. Determine the agenda, date and time for the next Board Meeting. The next meeting is scheduled for November 19, 2009.

9. 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 8:39 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator