

**Bexar County
Emergency Services District No. 2
Meeting Minutes
November 30, 2009
3:10 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, November 30, 2009 at 3:10 P.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 3:33 P.M. and established a quorum. Commissioner Ninan was not present.
2. Discussion and appropriate action to consider a request from District 2 Fire & Rescue for funds to be deposited into D2FR's construction bank account for the building of Fire Station No. 2. Commissioner Partee made a motion to approve the request. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of.
3. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 3:35 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator