

**Bexar County
Emergency Services District No. 2
Meeting Minutes
December 24, 2009
3:15 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, Thursday, December 24, 2009 at 3:15 P.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 3:15 P.M. and established a quorum. Commissioner Ninan was absent.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) There were no speakers signed up to speak during this segment.
3. OLD BUSINESS:
 - 3.1. Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
 - A. Monthly Activity Report. Commissioner Partee stated that the response time is not good. Also, personnel at Station #3 are taking too long in leaving the fire station. Mr. Trevor is going over the report and will give the Board an answer as to why it may be taking so long.
 - B. Monthly Budget Report. The Budget Report was reviewed.
 - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report. A funding request for \$ 67,168.51 was made to the ESD Board.
 - 3.2. Review, discussion and appropriate action on approving funding request from GVVFD. Commissioner Partee made a motion to accept GVVFD's funding request. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.

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

4. FINANCIAL REPORT.

- A. **Review of the Financial Report.** Commissioner Partee went over the report with the Board. Commissioner Brown made a motion to accept the financial report. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of.
- C. **Action to pay the outstanding bills due for the month.** Commissioner Partee made a motion to pay the bills. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of.
- 5. **Determine the agenda, date and time for the next Board Meeting.** The next meeting is tentatively scheduled for January 21, 2009.
- 6. **Adjourn.** Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 3:39 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator