

**Bexar County
Emergency Services District No. 2
Workshop Minutes
January 11, 2010
3:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a workshop at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Monday, January 11, 2010 at 3:00 P.M. The following was discussed;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 workshop to Order at 3:00 P.M. and established a quorum with all members present.
 - A. The Pledge of Allegiance was recited.
2. Workshop.
 - A. Short term goals for the District. Discussion centered on the following;
 1. Hire a Fire Chief for D2FR,
 2. Lowering the ISO rating,
 3. Hire 6 firefighters and accept volunteers,
 4. Set up ECA class for volunteers
 5. Begin purchasing equipment for Station No. 2,
 6. Purchase bunker gear,
 7. Establish a website,
 8. Meet with all of Bexar County ESD's to discuss mutual aid,
 9. Adopt NFPA standards and benchmarks,
 10. Meet with the GVVFD Board to attempt to resolve issues.
 - B. Five year plan for District. The following was discussed;
 1. PID,
 2. Purchase of a new ladder truck for the high-rise buildings,
 3. Building of a new fire station (No.4).
 - C. Discuss issues between ESD2 and GVVFD. Commissioner Partee spoke with the President of GVVFD Board and said that he would like to meet with them after the January 11 meeting to resolve their issues.
 - D. Discussion about First Responder/Arcadian calls. The Board is concerned about both entities showing up at calls. Commissioner Partee would like to meet with Arcadian and set up some type of system.
5. Set date, time for next meeting. No action on this item.

6. **Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Panter seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 7:20 P.M.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator