



**Bexar County
Emergency Services District No. 2
Notice of Meeting
January 21, 2010
7:00 P.M.**

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, January 21, 2010 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.**
 - A. Pledge of Allegiance. (Kolar)**
- 2. Citizen's Public Forum. (3 minute time limit per individual) (Kolar)**
- 3. Approval of the Meeting Minutes from the following dates; November 19, 2009, November 30, 2009, December 21, 2009 & December 24, 2009.**
- 4. Discussion and appropriate action on keeping GVVFD as a 501-3C Volunteer Fire Department Service Provider.**

OLD BUSINESS:

- 5.1. Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.**
 - A. Monthly Activity Report.**
 - 1. Report by Fire Chief Hoeffner on a structure fire in the West Creek subdivision.**
 - B. Monthly Budget Report.**
 - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.**
- 5.2. Review, discussion and appropriate action on approving funding request from GVVFD.**

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

- 6. Convene as Board Members of District 2 Fire & Rescue.**

Reconvene as Board Members of ESD No. 2.

- 7. NEW BUSINESS:**

Doc# 13133 Fees: \$0.00
01/15/2010 4:33PM # Pages 2
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK

- 7.1 Discussion and appropriate action on the following items;**
- A. Reduction of GVVFD's FY 2010 Salary Budget Line Item to reflect the transfer of personnel salaries back into the ESD No. 2 FY 2010 Budget.**
 - B. To accept employment applications for the position of Fire Chief.**
 - C. To conduct job interviews for the position of Fire Chief.**
 - D. To hire a Fire Chief.**
 - E. Adoption of the National Fire Protection Association applicable Codes & Standards. (Guidelines & benchmarks as established by the NFPA.)**
- 8. FINANCIAL REPORT.**
- A. Review of the Financial Report.**
 - B. Possible amendment to the District's FY 2010 Budget to show a salary line item from the funds that will be transferred back from GVVFD's budget. (These funds will later be transferred to D2FR to pay for its employees.)**
 - C. Action to pay the outstanding bills due for the month.**
 - D. Approval of any funding requests from District 2 Fire & Rescue.**
- 9. Election of Officers.**
- 10. Determine the agenda, date and time for the next Board Meeting.**
- 11. 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, January 18, 2010.

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.