

**Bexar County
Emergency Services District No. 2
Meeting Minutes
February 1, 2010
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, February 1, 2010 at 7:00 P.M. and discussed the following;

- 1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:04 P.M. and established a quorum with all members present.
 - A. The Pledge of Allegiance was recited.****
- 2. Citizen's Public Forum. (3 minute time limit per individual) There were no citizens signed up to speak during this segment.**
- 3. Discussion and appropriate action on establishing a Mission Statement for the ESD. Commissioner Partee made a motion to establish a Mission Statement for the District. Commissioner Kolar seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 4. Discussion and appropriate action on equipment use by Commissioners. Commissioner Kolar made a motion to shut down cell phone service for the Commissioners. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 5. Discussion and appropriate action on a reduction of GVVFD's FY 2010 Salary Budget Line item to reflect the transfer of "Salary Funds" back into the ESD No. 2 FY 2010 Budget. To cover the position of Fire Chief, Commissioner Partee made a motion to proceed with a reduction of 25% of GVVFD's FY 2010 Salary Budget Line item back into the ESD 2 FY 2010 Budget. Commissioner Kolar seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 6. Discussion and appropriate action on possibly amending the District's FY 2010 Budget to create a new budget line item reflecting the "Salary Funds" that will be transferred back from GVVFD's FY 2010 Salary Budget. Commissioner Kolar made a motion to create a new line item on the budget. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 7. Discussion and appropriate action on possibly increasing the amount of funding to D2FR. Commissioner Partee made a motion to take 25% from GVVFD Payroll to "Salaries". Commissioner Kolar seconded the motion. Motion carried by a 4/0 vote in favor of.**

8. Discussion and appropriate action on the contract between GVVFD and the District. Item deferred but not before discussion that County Commissioner Rodriguez was not happy with a month to month contract. The ESD Board has a copy of the contract drawn up by Ken Campbell for review. This contract could be sent back to Mr. Campbell to add additional conditions. Commissioner Partee stated that this item should be deferred until the District meets with the GVVFD Board. Commissioner Panter went on record stating that the District would not be sub-divided. Commissioner Partee stated that a workshop would be necessary to eventually decide what action to take on this issue.
9. Discussion and appropriate action on the Central Station.
 1. Possible leasing of the Station by the District. Commissioner Partee made a motion to approach GVVFD about possibly leasing the Central Station. Commissioner Kolar seconded the motion. Motion failed by a 3/2 vote against the motion.
 2. Other options. The District will look at purchasing property close to the Central Station as one option in lieu of leasing the current Central Station. Commissioner Kolar made a motion to scout for land. Commissioner Brown seconded the motion. Motion carried 4/0 in favor of.
10. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Kolar seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 8:19 P.M.

ATTEST:

Mr. Frank Partee
Secretary

Ms. Gloria Salinas
Administrator