

**Bexar County
Emergency Services District No. 2
Workshop Minutes
February 5, 2010
5:00 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, Friday, February 5, 2010 at 5:00 P.M. The following was discussed;

1. Commissioner Panter called the Bexar County Emergency Services District No. 2 workshop to Order at 5:00 P.M. and established a quorum. Commissioner Ninan was not present.
2. Discussion on the contract between the District and GVVFD. The Board spoke with Mr. Ken Campbell by speakerphone over several points that the Board wanted clarification on. The following points were made; the Board would like to include a performance review in the new contract that will allow for an evaluation of GVVFD every six months. Commissioner Panter would like to have a "catch-all" clause included as well. The 8 minute response time will also remain on the contract for now subject to further review upon the opening of the 3rd fire station.
3. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator