

**Bexar County
Emergency Services District No. 2
Meeting Minutes
February 18, 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, Thursday, February 18, 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 7:03 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) One individual spoke about the rumors that GV is going to be shut down.
3. Approval of the Meeting Minutes from the following dates; January 11, 2010, January 21, 2010, January 29, 2010, February 1, 2010, February 5, 2010 and February 8, 2010. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
4. OLD BUSINESS:
 - 4.1. Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
 - A. Monthly Activity Report. Commissioner Partee noted that the response time had gone down. Commissioner Kolar made a motion to accept the Monthly Activity Report. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
 - B. Monthly Budget Report. Commissioner Kolar made a motion to accept the Monthly Budget Report. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
 - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report. Commissioner Kolar reminded GVVFD board that the request for Allied Waste Services was denied last month. The two boards agreed to deduct \$48.57 from original request to match with Station #3. Commissioner Kolar made a motion to approve a funding request from GVVFD for \$ 87,416.44. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.

- 4.2. Review, discussion and appropriate action on approving a funding request from GVVFD. Commissioner Partee made a motion to approve a funding request from GVVFD for \$ 87,416.44. Commissioner Kolar seconded the motion. Motion carried by a 4/0 vote in favor of.

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

5. Convened as Board Members of District 2 Fire & Rescue.

Reconvened as Board Members of ESD No. 2 at 8:28 P.M.

6. FINANCIAL REPORT.

- A. Review of the Financial Report. Commissioner Partee went over the Financial Report with the Board. Commissioner Kolar made a motion to accept the Report. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
 - B. Action to pay the outstanding bills due for the month. Commissioner Partee reviewed the outstanding bills with the Board. Commissioner Kolar made a motion to pay the bills. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Determine the agenda, date and time for the next Board Meeting. The next meeting is tentatively set for March 18th at 7:00 P.M.
 8. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Kolar seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 8:34 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator