

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 23, 2010
10:30 A.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, Tuesday, March 23, 2010 at 10:30 A.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.
2. Citizen's Public Forum. (3 minute time limit per individual)
3. Approval of the Meeting Minutes from the March 18, 2010 meeting.
4. Workshop.

4.1 Call the Workshop to Order and establish a Quorum.

4.2 Discussion on the following items;



- a. Acquisition of a ladder truck.
- b. Performing an inventory of all ESD equipment to include labeling and the retrieval of equipment not being used efficiently.
 1. PPE issued out to members/firefighters/medics that are not responding to calls and/or attending training.
- c. Status of the new contract with GVVFD.
- d. First responder vehicles.
- e. ESD web site.
- f. Development and distribution of a newsletter for the District.
- g. Administrative Resolution for establishing FF awards and decorations program.
- h. Addressing receipt and dissemination of ESD information by the Secretary/Treasurer.
- i. Emergency equipment requests.

- j. **Recoupment action for lost or damaged ESD equipment.**
- k. **Monetary/Capitalization reserve for the ESD.**

4.3 Adjourn.

5. Discussion and appropriate action on the following;

- a. **Acquisition of a ladder truck.**
- b. **Performing an inventory of all ESD equipment to include labeling and the retrieval of equipment not being used efficiently.**
 - 1. **PPE issued out to members/firefighters/medics that are not responding to calls and/or attending training.**
- c. **Status of the new contract with GVVFD.**
- d. **First responder vehicles.**
- e. **ESD web site.**
- f. **Development and distribution of a newsletter for the District.**
- g. **Administrative Resolution for establishing Fire Fighter awards and decorations program.**
- h. **Addressing receipt and dissemination of ESD information by the Secretary/Treasurer.**
- i. **Emergency equipment requests.**
- j. **Recoupment action for lost or damaged ESD equipment.**
- k. **Monetary/Capitalization reserve for the ESD.**
- l. **Getting the owner/owners of the private road next to Station #2 to sign a release form that was drawn up by the ESD attorney, informing them that the ESD will fund improvements of the first 300 ft. of the private road/driveway and releasing the ESD of any/all future liabilities.**

6. 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., Friday, March 19, 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.