

**Bexar County  
Emergency Services District No. 2  
Workshop/Meeting Minutes  
May 3, 2010  
2:00 P.M.**

**Bexar County Emergency Services District No. 2 conducted a workshop/meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Monday, May 3, 2010 at 2:00 P.M. and to discussed the following;**

- 1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 2:15 P.M. and established a quorum with all four members present.**
  - A. The Pledge of Allegiance was recited.**
- 2. Citizen's Public Forum. (3 minute time limit per individual). Chief Hoeffner spoke about the training school that GV had and also as to why overtime was needed for this training session.**
- 3. Approval of the Meeting Minutes from the April 15, 2010 meeting. Commissioner Partee requested that under 5.1.b, the statement that "overtime was paid on 4/15/10." Commissioner Brown stated that the minutes should be corrected and state that \$ 75.00 was approved and paid. Commissioner Partee made a motion that the minutes be approved as corrected. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 4. Workshop.**
  - A. Commissioner Panter called the Workshop to order at 2:26 P.M. and established a quorum.**
  - B. Discussion on meeting decorum. The Board agreed that everyone would have a chance to speak during the meeting. The ORCA website has a very good guide as to how a meeting should be conducted.**
  - C. Discussion on Geronimo Village VFD Contract and questions that were referred to Mr. Ken Campbell. Commissioner Partee stated that he has not received anything as of yet from Mr. Campbell. Commissioner Panter suggested that this item be deferred until a response is received from Mr. Campbell.**
  - D. Discussion on possibly amending the District's FY 2009 Budget. Commissioner Partee reviewed the budget with the Board indicating all the line items that needed to be adjusted.**

- E. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of. Workshop adjourned at 3:33 P.M.**
- 5. Discussion, updates and appropriate action on the following;**
- A. Contract with Geronimo Village VFD. This item was deferred.**
- B. Amending of the District's FY 2009 Budget. Commissioner Partee made a motion to amend the FY 2009 Budget as presented with the line items shown. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 6. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**

**ATTEST:**

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**Mr. Frank Partee  
Secretary/Treasurer**

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**Ms. Gloria Salinas  
Administrator**