


**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
June 17, 2010  
7:00 P.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, Thursday, June 17, 2010 at 7:00 P.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 Minutes from the May 20, 2010 and June 3, 2010 meetings.**
- 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.**   
LT2-0-0-2
    - b. Monthly Budget Report.**
    - c. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.**
      - 1. Abnormal fuel charge report**
    - d. Electrical usage by the church on GVVFD property.**
  - 4.2 Review, discussion and appropriate action on approving a funding and payment request from GVVFD.**

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

- 5. Convene as Board Members of District 2 Fire & Rescue.**

***Reconvene as Board Members of ESD No. 2.***

- 6. Discussion, updates and appropriate action on the following;**

- A. **Installation of alarm system for the new ESD office located at station No. 2.**
  - B. **Damage and/or vandalism to ESD property.**
  - C. **Attendance at the SAFE-D ESD 101 seminar to be held on June 25, 2010 at the Brooks City Base Emergency Center.**
  - D. **Purchase of audio/video equipment for meeting room.**
- 7. FINANCIAL REPORT.**
- A. **Review of the Financial Report.**
  - B. **Approval of a request from D2FR to transfer operating funds into their bank account.**
  - C. **Action to pay the outstanding bills due for the month.**
- 8. Determine the agenda, date and time for the next Board Meeting.**
- 9. 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., Monday, June 14, 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.***