

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
July 19, 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, Monday, July 19, 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 7:04 P.M. and established a quorum with all 4 members present.
  - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) There were no citizens signed up to speak during this segment.
3. Discussion and appropriate action on a request from GVVFD authorizing an increase of \$ 10,000.00 funding from the District to GVVFD's "ESD Repair Funds Equipment and Vehicle" budget line item. Commissioner Panter stated that this item was discussed at the last meeting. Mr. Partee stated that GVVFD needs an increase in funds due to the high average of repair work to engines two and three. Commissioner Partee made a motion to authorize an increase of \$ 10,000.00 to the GVVFD "ESD Repair Funds Equipment and Vehicle" budget line item. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Discussion and appropriate action on a report from Commissioner Brown concerning the maintenance and repair cost on engines 2 & 3. Most repairs have been done under warranty. Chief Hoeffner also gave his input. The Board will wait until both engines are at the station and then compare the number of times that each truck goes in for repair.
5. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 8:06 P.M.

ATTEST:

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Mr. Frank Partee  
Secretary/Treasurer

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Ms. Gloria Salinas  
Administrator