

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
November 22, 2010
11:30 A.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, and discussed the following;

- 1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 2:33 P.M. and established a quorum. Commissioners' Logan and Ninan were unable to attend.**
- 2. Discussion and appropriate action on the approval of a funding request from District 2 Fire & Rescue for operating expenses. Commissioner Partee made a motion to approve the President and Treasurer to transfer \$160,000.00 from the money market account to the ESD No. 2 checking account and to approve the request from D2FR to transfer operating funds into their bank account. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 3. Discussion on a 3 year strategic plan. The Board discussed, in general, the vision for District 2 Fire & Rescue. D2FR will plan the structure and funding will come from the ESD.**
- 4. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 2:59 P.M.**

ATTEST:

**Mr. Frank Partee
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**