

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
December 6, 2010
10:00 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 9:52 a.m. and established a quorum. Commissioners' Ninan and Logan 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 Brown made a motion to approve a funding request from District 2 Fire & Rescue for operating expenses. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of. (These funds are to be used to pay for the new fire truck.)
3. 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 9:54 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator