

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
December 16, 2010  
7:00 P.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 7:10 P.M. and established a quorum with all 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. Approval of the Minutes from the November 18, 2010 meeting, November 22, 2010 & the December 6, 2010 special meetings. Commissioner Brown made a motion to approve the meeting minutes. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion and possible action on meeting with representatives of Geronimo Village Volunteer Fire Department and contract with same. The District reserves the right to meet in closed Meeting with its attorney under Section 551.071, Texas government code. Mr. Campbell spoke about the meeting held earlier in the afternoon with Commissioner Panter, Commissioner Logan and representatives of the Geronimo Village Volunteer Fire Department and how it went well. He mentioned that he will draw up a draft contract based upon the general framework that was discussed. There still remain a few issues that will need to be worked out but GVVFD will remain as a separate entity. Commissioner Brown made a motion to give Mr. Campbell authority to draft a contract. Commissioner Partee seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
  - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports. Commissioner Partee gave the Board a summary of the GVVFD reports and bills that were submitted for the month. It was mentioned by GVVFD that there will be an extra bill next month for cable television as well as an extra payroll period.
  - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Partee made a motion to pay GVVFD

**\$63,844.58 for services rendered in the past month. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.**

**6. FINANCIAL REPORT.**

- a. Review of the Financial Report. Commissioner Partee reviewed the report with the Board and spoke about anticipated revenues.**
  - b. Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the outstanding bills for the month. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.**
  - c. Update to the board on the funds invested in money market accounts and/or Certificate of Deposits. Commissioner Partee spoke about this when he was reviewing the Balance Sheet during item 6.a.**
- 7. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for January 20, 2011.**
- 8. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 7:48 P.M.**

**ATTEST:**

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**Mr. Frank Partee  
Secretary/Treasurer**

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**Ms. Gloria Salinas  
Administrator**