

**Bexar County
Emergency Services District No. 2
Meeting Minutes
March 17, 2011
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 7:06 P.M. and established a quorum. Commissioners Logan and Brown were unable to attend.
 - 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 February 24, 2011 & February 26, 2011 meetings. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.
4. 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 summarized the GVVFD Monthly Reports to the Board and let them know that he was satisfied with the reports for the month.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Before this item was approved, Ms. Sharkey requested that the Board consider adding the annual insurance bill to the monthly payment amount since the bill arrived after the paperwork had been submitted to the ESD. Commissioner Partee made a motion to approve payment in the amount submitted for \$ 54,371.95 plus the VFIS payment in the amount of \$ 7,317.00 for a grand total to be approved of \$ 61,688.95. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.

**THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD
RECESSED TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE
BOARD.**

5. Convened as Board members of District 2 Fire & Rescue.

**RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT
NO. 2 BOARD TO ORDER AT 7:30 P.M.**

6. Discussion, updates and appropriate action on the following;
 - a. Authorize funding to District No. 2 Fire & Rescue to make purchase of Engine. (trade-in and purchase 2010 Engines/Pumpers.) Commissioner Partee made the motion to negotiate the sale of the 2 International Pumpers and proceed with negotiation on the possible purchase of 2 new pumpers. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.

7. FINANCIAL REPORT.
 - a. Review of the Financial Report. Commissioner Partee reviewed the financial reports on behalf of the District and also included a summary of the Money Market account that the District also has.
 - b. Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the outstanding bills due for the month. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.
 - c. Update to the board on the funds invested in money market accounts and/or Certificates of Deposit. Commissioner Partee went over the summary of these accounts for the Board.

8. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for April 21, 2011.

9. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 9:04 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator