

**Bexar County
Emergency Services District No. 2
Meeting Minutes
May 19, 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 7:05 P.M. and established a quorum. Commissioner Logan was unable to attend.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual). There were not any citizens signed up to speak during this segment.
3. Approval of the Minutes from the April 21, 2011 meeting. Commissioner Brown made a motion to approve the minutes. Commissioner Ninan seconded the motion. Motion carried by a 4/0 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 stated that he was beginning to become a bit concerned about the longer response times that he was seeing on the run report and suggested that the Board needs to start keeping track.
 1. Authorization by the Board on sending a letter to GVVFD requesting a refund on unspent payroll funds. A check was given to Commissioner Partee prior to the meeting by GVVFD in the amount of \$ 62,121.88.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Partee made a motion to approve the monthly payment to GVVFD for services rendered in the amount of \$ 2, 184.89.
5. Discussion, updates and appropriate action on the following;
 - a. Discussion on the FY 2009-2010 Draft Audit Report.
 1. Authorization for the Auditor to proceed with finalizing the FY 2009-2010 Audit Report and submitting it to the Bexar County

Auditor's Office. Commissioner Partee made a motion for the Auditor to proceed with finalizing the Report and submitting it to the Auditor's Office. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.

Commissioner Ninan also requested that a copy of the Audit is forwarded to County Commissioner Rodriguez.

- b. Purchase water rights for District 2 Fire & Rescue Station No. 2. Commissioner Partee was able to speak with former Commissioner Kolar to get information about the prior sale. He will continue to follow-up on purchasing additional water rights in the near future.**

6. FINANCIAL REPORT.

- a. Review of the Financial Report and an update to the Board on the funds invested in money market accounts and/or certificates of deposit. Commissioner Partee gave the Board a brief summary of where the District funds were currently held.**
- 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 Brown seconded the motion. Motion carried by a 4/0 vote in favor of.**

7. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for June 23, 2011.

8. Adjourn. With no further business before the Board, Commissioner Partee made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 7:43 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator