

**Bexar County
Emergency Services District No. 2
Workshop Minutes
November 29, 2011
10:30 A.M.**

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

1. Commissioner Lemanski called the Bexar County Emergency Services District No. 2 Workshop to Order at 10:30 A.M. and established a quorum. Commissioner Logan left the workshop before the D2FR Workshop was called to order.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens signed up to speak during this segment.

A recess was called at this time to go back into the D2FR workshop and continue this workshop once the D2FR workshop was completed.

Because of the late hour and several issues worked on during the D2FR workshop that took longer than anticipated, the rest of these items were deferred.

3. Review and discuss budget for remainder of FY 2011.
4. Review and discuss ISO options for the District.
5. Discuss options for a five year plan for the District.
6. Schedule date and time for the next workshop.
7. Adjourn. With no further business before the Board, the workshop was adjourned.

ATTEST:

Mr. Jim Logan
Secretary/Treasurer

Ms. Gloria Salinas
Administrator

K. Lemanski/present, G. Hickman/present, J. Logan/present (left early to return to work), F. Brown/present,
M. Ninan/present