

**Bexar County
Emergency Services District No. 2
Workshop Minutes
December 3, 2011
3:00 P.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 Meeting to Order at 3:12 P.M. and established a quorum. Commissioner Logan was not present.**
 - a. The Pledge of Allegiance was recited.**
- 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.**
- 3. Workshop. Commissioner Lemanski opened up the workshop at 3:15 P.M.**
 - a. Review and discuss budget for remainder of FY 2011. The Board went over areas of the budget and spoke about putting the Geronimo Village Volunteer Fire Department line item back into the ESD budget instead of having it under the D2FR budget.**
 - b. Review and discuss ISO options for the District. Commissioner Brown spoke about items that needed to be considered as the District prepares for an ISO inspection in the future. Some of the items mentioned were manpower, equipment, more fire apparatus and additional fire stations.**
 - c. Discuss options for a five year plan for the District. The Board determined that the items listed above go hand in hand with the District's five year plan. As the Board becomes more familiar and comfortable with the budget, more decisions will be made that will flesh out the five year plan.**
 - d. Adjourn. With no further discussion slated in the workshop, it was adjourned.**
- 4. Schedule date and time for the next workshop. The next workshop is tentatively scheduled for December 20, 2011 before the start of the regular meeting.**
- 5. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 5:10 P.M.**

ATTEST:

Mr. Jim Logan
Secretary/Treasurer

Ms. Gloria Salinas
Administrator

K. Lemanski/present, G. Hickman/present, J. Logan/absent, F. Brown/present, M. Ninan/present