

**Bexar County  
Emergency Services District No. 2  
Special Meeting Minutes  
January 21, 2012  
2:30 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 Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 2:35 P.M. and established a quorum with all members present.**
  - a. **The Pledge of Allegiance was recited.**
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) An individual spoke about concern over the in-house training and whether it would continue.**
3. **Approval of the Minutes from the special meeting of January 14, 2012. Commissioner Ninan made a motion to approve the minutes from the special meeting. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.**
4. **Update, discussion and appropriate action on the following;**
  - a. **Possible retaining of Mr. William H. Davidson to perform an assessment audit on the equipment/apparatus/job descriptions for District 2 Fire & Rescue. Commissioner Hickman made a motion to retain Mr. Davidson to perform an assessment audit on the equipment/apparatus/job description for D2FR. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.**
  - b. **Possible retaining of a Project Manager/Civil Engineer for the necessary feasibility studies at the Central Fire Station. The Board skipped to item c.**
  - c. **Authorization for the District to enter into a contract with Perez Project Consulting to provide the feasibility study(ies) on the HWY 211 property tract and/or the Central Fire Station on Talley Road. Commissioner Lemanski made a motion to authorize the District to enter into a contract with Perez Project Consulting to provide the feasibility studies on the HWY 211 property tract and the Central Fire Station on Talley Road. Commissioner Hickman seconded the motion. Motion carried by a 5/0 vote in favor of.**
  - d. **Authorization to appoint the President of the Board as the Public Information Officer for the District. Commissioner Brown made a**

**motion to appoint the President of the Board as the Public Information Officer for the District. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.**

- e. Authorization to appoint Mr. George Hickman, Board Treasurer, as the Point of Contact for the Fire Chief. Commissioner Lemanski made a motion to appoint Mr. Hickman as the Point of Contact for the Fire Chief. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.**
- f. Authorization to retain a real estate attorney to review and make any necessary changes to the Deed Restrictions of the proposed HWY 211 property site prior to purchase. Commissioner Ninan made a motion to authorize retaining a real estate attorney to review and make any necessary changes to the Deed Restrictions of the proposed HWY 211 property site prior to purchase. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.**

**5. FINANCIAL REPORT.**

- a. Review of the Financial Report. There wasn't any change to the financial report since the meeting the week before.**
  - b. Discussion and appropriate action on amending of the FY 2011-2012 Budget. This item was postponed.**
- 6. Adjourn. With no further business before the Board, Commissioner Ninan made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 3:24 P.M.**

**ATTEST:**

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**Mr. George Hickman**  
**Secretary/Treasurer**

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**Ms. Gloria Salinas**  
**Administrator**