

**Bexar County  
Emergency Services District No. 2  
Special Meeting Minutes  
March 10, 2012  
10:30 A.M.**

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

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 10:30 a.m. and established a quorum. Commissioner Hickman was unable to attend as a result of a prior work commitment.
  - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There were no citizens signed up to speak during this segment.
3. Discussion and appropriate action on approving the hiring of an Assistant Chief. With Commissioner Brown's recommendation that all potential hires be given a physical and have a background check run on them, Commissioner Lemanski made a motion to approve the advertising and hiring of an Assistant Chief. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and appropriate action on approving the hiring of three (3) Battalion Chiefs. With the same recommendation of a physical and background check performed on all potential hires before being offered a position, Commissioner Brown made a motion to approve the advertising and hiring of three Battalion Chiefs. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
5. The Board may go into Closed Session for the following; (Discussion only, action, if necessary, can only take place in Open Session.) Commissioner Perez announced that the Board was going to go into Closed Session and read the appropriate notice at 10:35 P.M.

Job performance of Ms. Gloria Salinas, Administrator for the District.

The Board came out of the Closed Session at 11:25 A.M.

6. Discussion and appropriate action on a possible salary increase for Ms. Gloria Salinas. Commissioner Lemanski made a motion to approve a salary increase for Ms. Gloria Salinas, Administrator for the District, as discussed in Closed Session. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.

7. **Adjourn. With no further business before the Board, 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 11:27 A.M.**

**ATTEST:**

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

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