

**Bexar County  
Emergency Services District No. 2  
Special Meeting Minutes  
June 16, 2012  
11:00 A.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 11:02 A.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.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the May 21, 2012 Meeting. Commissioner Ninan made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion, updates and appropriate action on the following;
  - a. ISO Report to the Board. Both Mr. Partee and Mr. Kolar reported to the Board of the work that they had managed to do to date. A meeting was held on Friday with Commissioner Perez and Chief Hearne to inform them of the various items that were going to have to be researched and put in a letter to the State ISO agency. A separate letter requesting that an inspection be done at District 2 Fire & Rescue will follow shortly after an application is completed with the State. Mr. Kolar and Mr. Partee will be doing a majority of the legwork on behalf of D2FR. The Board thanked both of them for their assistance in this matter.
5. Adjourn. With no further business before the Board, the meeting was adjourned at 11:20 A.M.

ATTEST:

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Mr. George Hickman  
Secretary/Treasurer

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Ms. Gloria Salinas  
Administrator