

**Bexar County
Emergency Services District No. 2
Meeting Minutes
June 19, 2012
6:30 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 6:30 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.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the June 16, 2012 Special Meeting. Commissioner Brown made a motion to approve the minutes. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Presentation by a representative of Centex Homes on a possible land donation. Mr. Richard Mott made a presentation explaining to the Board that they had several parcels of property within the Westcreek subdivision that they were interested in possibly donating to the District if the Homeowner's Association of the subdivision were not interesting in accepting the offer. Mr. Mott showed the Board a map of where these parcels were located and the size of the plats. Commissioner Perez thanked Mr. Mott for taking the time to attend the meeting and making the offer. Any further action is on hold until the Westcreek HOA makes a decision.
5. Discussion and appropriate action on accepting the transfer of property/equipment/apparatus and funds from GVVFD to the D2FR. (Recognition of Mr. Dave Harris & the Board of GVVFD who made this possible.) Commissioner Perez took a few minutes to recognize Mr. Dave Harris and the GVVFD Board for the leadership that they portrayed in moving forward with the consolidation of GVVFD with D2FR. At the same time, Mr. Perez recognized that without the support and willingness of the D2FR Board, this could not have been accomplished. A "tip of the hat" to both Boards for putting aside any differences and doing what was right for the taxpayers of the District. That said, Commissioner Hickman made a motion to accept the transfer of the property/equipment/apparatus and funds from GVVFD to D2FR. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.

6. FINANCIAL REPORT.

- a. **Review of the Financial Report.** The financial and balance sheet reports were reviewed by the Board. Overall, all of the budget items were within acceptable limits.
 - b. **Action to pay the outstanding bills due for the month.** Commissioner Hickman made a motion to pay the outstanding bills due for the month. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
 - c. **Review of the FY 2012-2013 Budget for ESD No. 2.** The proposed budget for the next fiscal year was covered under agenda item 6.a.
- 7. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for July 17, 2012. The July 17th meeting was moved to July 12, 2012 to accommodate a couple of the Commissioner's schedules. A second meeting might be scheduled for July 26, 2012.**
- 8. Adjourn. With no further business before the Board, Commissioner Hickman made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:21 P.M.**

ATTEST:

Mr. George Hickman
Secretary/Treasurer

Ms. Gloria Salinas
Administrator