

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 23, 2012
7:00 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 7:14 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. Public Hearing. The President opened the 2nd Public Hearing to the citizenry so that they may have had the opportunity to express their views on a proposal to increase property taxes. (3 minute time limit per individual.) Two citizens signed up to speak on this item. Both were former Board members, one spoke in favor of the necessary budget increase and one was not in favor of the increase.**
- 4. Announce the date, time and place of the meeting to vote on the tax rate. Commissioner Perez announced that the meeting to vote on the tax rate would be held on August 27, 2012 beginning at 6:30 P.M. and would be held at the ESD No. 2 office located on 7045 Old Talley Road.**
- 5. Approval of the Minutes from the July 12 & July 26, 2012 meeting. Commissioner Lemanski made a motion to approve the meeting minutes. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 6. Discussion, updates and appropriate action on the following;**
 - a. Update by Chief Hearn on the hiring of fire fighters for ESD No. 2. The Chief informed the Board that all 6 firefighters had been hired and that all of them would be onboard no later than September 1, 2012.**
 - b. Review of the employee and safety manuals for the District. Commissioner Brown and the Chief continue to work through the employee and accident prevention manuals.**
- 7 FINANCIAL REPORT.**

- a. **Review of the Financial Report.** The Board reviewed the financial reports for the District. Commissioner Brown gave the Board an update on how difficult it was to close down the account at River City Credit Union.
 - b. **Authorization to pay the bills.** Commissioner Lemanski made a motion to pay the bills. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.
 - c. **Consider taking action regarding budget for fiscal year October 1, 2012 to September 30, 2013.** No action was necessary on this item.
8. **Adjourn.** Commissioner Ninan made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 7:49 P.M.

ATTEST:

Mr. George Hickman
Secretary/Treasurer

Ms. Gloria Salinas
Administrator