

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
December 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 6:32 P.M. and established a quorum.
  - a. The Pledge of Allegiance was recited.
  - b. Recognition of Special Guests. Commissioner Perez recognized several former ESD Board members in attendance.
2. Introduction of the new Board members. Commissioner Perez introduced Ms. Valerie Valdez and Mr. Marc Sandoval as the new Board members.
  - a. Administration of the oath of office to the new Board members. Commissioner Perez administered the oath of office to the new Board members.
3. Action to split the officer position of Secretary/Treasurer into individual positions. Commissioner Brown made a motion to split the officer position of Secretary/Treasurer into individual positions. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Election of Officers. The following individuals were nominated for the positions as follows and followed with a vote of 5/0 in favor of each individual for the nominated position;

President	Mr. Gil Perez
Vice-President	Mr. Ken Lemanski
Secretary	Mr. Marc Sandoval
Treasurer	Ms. Valerie Valdez
Asst. Treasurer	Mr. Frank Brown
5. Citizen Public Forum. (3 minutes time limit per individual.) One individual spoke thanking the Board for the time and effort that they have put in to better the public safety of the community.
6. Authorization to sign new bank signature cards. Commissioner Brown made a motion as follows;

For bank/credit union clarification; the following individuals are to be removed as signatories of the District's bank account; Mr. Matthew Ninans

and Mr. George Hickman. The individuals authorized to be on the new signature cards are Mr. Gil Perez, Mr. Ken Lemanski, Mr. Frank Brown and Ms. Valerie Valdez. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.

7. **Approval of the Minutes from the December 6, 2012 and December 15, 2012 meeting. The minutes from the December 6, 2012 meeting had already been approved so Commissioner Lemanski made a motion to approve the December 15, 2012 minutes. Commissioner Sandoval seconded the motion. Motion carried by a 5/0 vote in favor of.**
8. **Discussion and appropriate action on the approval of an Interlocal Agreement between the District and Bexar County Emergency Services District No. 6. Commissioner Lemanski made a motion to approve the Interlocal Agreement between the District and Bexar County Emergency Services District No. 6. Commissioner Valdez seconded the motion. Motion carried by a 5/0 vote in favor of.**
  - a. **Authorization to submit the Interlocal Agreement to Bexar County Emergency Services District No. 6 for their review and possible acceptance. Commissioner Brown made a motion authorizing the submission of the Interlocal Agreement to Bexar County Emergency Services District No. 6 for their review and possible acceptance. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.**
9. **Chief's report on the current status on the ESD fulltime firefighters. The Chief reported that there was currently one opening for a Battalion Chief and hoped to fill the position in the month of January.**
10. **Financial Report.**
  - a. **Review of the Financial Report. The Profit and Loss to Actual Report was reviewed and summarized for the Board. There were no questions at the time.**
    1. **Authorization to transfer \$ 50,000.00 into ESD2 payroll account. Commissioner Valdez made a motion to authorize the transfer of \$ 50,000.00 into the ESD 2 payroll account. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.**
  - b. **Authorization to pay the bills. Commissioner Brown made a motion to pay the bills. Commissioner Valdez seconded the motion. Motion carried by a 5/0 vote in favor of.**
11. **Determine date, time and any additional agenda items for the next meeting tentatively scheduled for January 16, 2013.**

12. **Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 7:25 P.M.**

**ATTEST:**

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**Mr. Marc Sandoval**  
**Secretary**

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