

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
January 16, 2013  
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 with all members present.
  - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minutes time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the December 19, 2013 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and appropriate action on possibly changing insurance from VFIS to TML. Commissioner Lemanski researched this subject and gave a report to the Board. Commissioner Brown made a motion to change insurance carriers from VFIS to TML. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.

The Bexar County Emergency Services District No. 2 Board will recess to conduct a meeting of the District 2 Fire & Rescue Board.

5. Convened as Board members of District 2 Fire & Rescue at 6:46 P.M.

Reconvened the Bexar County Emergency Services District No. 2 Board to order at 7:50 P.M.

6. Financial Report.
  - a. Review of the Financial Report. The servers were down and Quickbooks was not available to print out the financial reports.
    1. Authorization to transfer \$ 75,000.00 into ESD2 payroll account. Commissioner Lemanski made a motion to transfer \$ 75,000.00 into the ESD No. 2 payroll account. Commissioner Valdez seconded the motion. Motion carried by a 5/0 vote in favor of.

2. **Approval of a request to transfer \$ 300,000.00 to D2FR for operational needs. Commissioner Lemanski made a motion to approve a request from D2FR to transfer \$ 300,000.00 into their account. Commissioner Sandoval seconded the motion. Motion carried by a 5/0 vote in favor of.**
  - b. **Authorization to pay the bills. Commissioner Valdez made a motion to pay the bills. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.**
7. **Determine date, time and any additional agenda items for the next meeting tentatively scheduled for February 13, 2013. There weren't any additional items to add to the agenda at the present time.**
8. **Adjourn. With no further business before the Board, 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 7:51 P.M.**

**ATTEST:**

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

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