

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 28, 2013
6:30 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.
 - a. The Pledge of Allegiance will be recited.
2. Citizen Public Forum. (3 minute time limit per individual.)
3. Approval of the Minutes from the February 20, 2013 meeting.

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

4. Convene as Board members of District 2 Fire & Rescue.

Reconvene the Bexar County Emergency Services District No. 2 Board to order.

5. Discussion, update and possible action on the following;
 - a. Update on the Insurance Service Office (ISO) rating for the District.
 1. Approval to purchase apparatus needed to possibly improve the District's ISO rating.
 - b. Update on the annual SAFE-D conference.
 - c. Update on the new telephone system.
 - d. Volunteer firefighter's new compensation system.
6. Chief's Report.
7. Financial Report.
 - a. Review of the Financial Report.
 1. Authorization to transfer \$ 175,000.00 into the payroll account.

2. Approval of a request to transfer \$ 100,000.00 to D2FR for operational needs.
 - b. Authorization to pay the bills.
 - c. Authorization to amend the FY 2012 Budget for the District.
8. Closed Session.
 - a. The Board will discuss and consider a job performance review and evaluation on Chief Hearn.
9. Open Session.
 - a. Discussion and appropriate action on a possible salary increase based upon Chief Hearn's job review and evaluation.
10. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for April 18, 2013.
11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., March 25, 2013.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.