

**Bexar County
Emergency Services District No. 2
Notice of Meeting
April 20, 2013
9:30 A.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 March 28, 2013 meeting.**
- 4. Discussion, update and possible action on the following;**
 - a. Update on the apparatus needed to possibly improve the District's ISO rating.**
 - b. Update on purchase order system to be implemented.**
 - c. Update on the uniforms for the firefighters.**
 - d. Update on the volunteer firefighter's new compensation system.**
- 5. Chief's Report.**
- 6. Financial Report.**
 - a. Review of the Financial Report.**
 - 1. Authorization to transfer \$ 175,000.00 into the payroll account.**
 - 2. Preliminary discussion on the FY 2014 Budget for the District.**
 - b. Authorization to pay the bills.**
 - c. Authorization to amend the FY 2013 Budget for the District.**
- 7. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for May 18, 2013.**

8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 9:30 A.M., April 17, 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.