

**Bexar County
Emergency Services District No. 2
Meeting Minutes
October 14, 2013
4:00 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, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 4:00 P.M. and established a quorum with all members present.
 - A. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Approval of the minutes from the following meetings: August 19, August 25, September 5, September 10, September 15, September 19 & September 26, 2013. Commissioner Valdez made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion, updates and/or appropriate action on the following;
 - a. Follow-up on a payment plan from ESD No. 6 for services rendered over the past 9 months. Commissioners' Brown and Perez will be working on this item.
 - b. Appointment of a Board member to investigate the feasibility of a sales tax for the District. Commissioner Sandoval will be working on this issue and will have something to present to the Board by mid-January.
 - c. Updates on the 5 year plan for the District.
 1. Follow up with Mr. Bill Davidson on the updating of the 5 year plan. Chief Castillo will follow up with Mr. Davidson but will not have a final plan until January.
 - d. Update on working with Bexar County Fire Alarm to improve the ISO rating for Bexar County. Commissioner Perez will continue to work with other ESD's within the County to get them to look at their budget and see what they could contribute for next fiscal year.
5. Chief's Report. The Chief gave his report to the Board and a copy will be attached to the minutes as they get posted on the webpage.

6. Financial Reports.

- a. **Review of the financial reports. The Board reviewed the financial reports but there was very little collected in revenue on the first month.**
 - b. **Authorization to pay the bills. Commissioner Valdez made a motion to pay the bills. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 7. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Sandoval seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 5:18 P.M.**

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator