

**Bexar County
Emergency Services District No. 2
Meeting Minutes
January 31, 2014
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, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:30 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens present during this segment.
3. Approval of the Minutes from the December 15, 2013. Commissioner Valdez made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Update on the annual SAFE-D Conference. Commissioner Brown informed the Board about the changes in some of the laws pertaining to ESD's.

At this time, the Board recessed to go into a meeting of the District 2 Fire & Rescue.

5. Meeting as District 2 Fire & Rescue.

ESD No. 2 reconvened at this time.

6. FINANCIAL REPORT.
 - a. Review of the Financial Report. The Board reviewed the financial reports and noted that collections are running about 4% better this year over the same period last year.
 - b. Action to pay the outstanding bills due for the month. Commissioner Lemanski made a motion to pay the outstanding bills for the month. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Consider and approve a request and transfer of \$ 500,000.00 into the District 2 Fire & Rescue account for operating expenses. Commissioner Brown made a motion to approve the request and transfer \$ 500,000.00 into the D2FR account for operating expenses. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.

- d. Consider and approve a request and transfer of \$100,250.00 into Schertz Bank D2FR account from Schertz Bank ESD2 checking account. Commissioner Lemanski made a motion to approve a request and transfer \$ 100,250.00 into the Schertz Bank D2FR account from the Schertz Bank ESD No. 2 checking account. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
 - e. Authorization of a transfer of \$300,000.00 into ESD payroll account. Commissioner Brown made a motion to authorize the transfer of \$ 300,000.00 into the ESD payroll account. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
 - f. Authorization to approve final payment to Texas Research & Technology Foundation on the promissory note on the 211 property. Commissioner Valdez made a motion to approve the final payment to the Texas Research & Technology Foundation promissory note on the 211 property. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Identify possible agenda items, date and time for the next meeting. There weren't any additional agenda items to add at this time.
8. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.

ATTEST:

Mr. Gil Perez
President

Ms. Gloria Salinas
Administrator