

**Bexar County
Emergency Services District No. 2
Meeting Minutes
February 27, 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, and discussed 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 with all four members present.
 - 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 January 31, 2014 meeting. 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. FINANCIAL REPORT.
 - a. Review of the Financial Report. The Board reviewed the financial report and it was noted that collections are running at the same rate as collected during the same period last year.
 - b. Action to pay the outstanding bills due for the month. Commissioner Lemanski made a motion to pay the bills. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Identify possible agenda items, date and time for the next meeting. There weren't any items to add to the agenda at this time. The next meeting is tentatively scheduled for March 15, 2014 beginning at 9:00 A.M.
6. Adjourn. With no further business before the Board, the meeting was adjourned at 7:03 P.M.

ATTEST:

Mr. Gil Perez
President

Ms. Gloria Salinas
Administrator