

**Bexar County
Emergency Services District No. 2
Meeting Minutes
April 19, 2014
10:00 A.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 10:03 A.M. and established a quorum. Commissioner Valdez was unable to attend.

- a. The Pledge of Allegiance was recited.

2. Action to combine the Officer position of Secretary and Treasurer. Commissioner Brown made a motion to combine the position of Secretary and Treasurer. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.

3. Election of Officers. Commissioner Brown made a slate nomination of

Commissioner Perez	President
Commissioner Lemanski	Vice-President
Commissioner Valdez	Secretary/Treasurer
Commissioner Brown	Asst. Treasurer

The slate was voted upon and passed by a 3/0 vote in favor of.

4. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There were two individuals that addressed the Board. Commissioner Perez thanked them for their comments.

5. Approval of the Minutes from the March 15, 2014 meeting. Commissioner Brown made a motion to approve the meeting minutes. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.

6. **FINANCIAL REPORT.**

- a. Review of the Financial Report. The Board reviewed the financial reports for the District. There were a few questions on the payroll expenses but all were within the budgeted categories.

- b. Action to pay the outstanding bills due for the month. Commissioner Lemanski made a motion to pay the bills. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.

- c. **Authorize the transfer of \$ 300,000.00 from the ESD No. 2 Operations account into the ESD No. 2 Payroll account. Commissioner Brown made a motion to authorize the transfer of \$ 300,000.00 from the ESD No. 2 Operations account into the ESD No. 2 payroll account. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.**
- d. **Approval to re-open an account with Generations Federal Credit Union with an initial deposit of \$ 200,000.00. Commissioner Lemanski made a motion to re-open the account with Generations Federal Credit Union with an initial deposit of \$ 200,000.00. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- e. **Authorization to seek a waiver from the City of San Antonio to finance the building of the 211 Fire Station. Commissioner Lemanski made a motion to seek a waiver from the City of San Antonio to finance the building of the 211 Fire Station. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- f. **Authorization to seek a waiver from the City of San Antonio to allow the financing of the 3 Squads. Commissioner Lemanski made a motion to seek a waiver for the financing of the 3 fire apparatus. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- g. **Authorization to accept the FY 2013 Audit of the District and forward the report to the Bexar County Auditor. This item was deferred.**
- 7. **Authorization to apply for a loan to finance the 3 Squads from Generations FCU and/or Government Capital Corporation. Commissioner Brown made a motion to apply for a loan to finance the 3 fire apparatus. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 8. **Closed Session. The Board went into Closed Session on this item.**
 - a. **Job performance/evaluation of Chief Castillo.**
- 9. **Open Session. The Board came back out of Closed Session.**
 - a. **Possible action on the Job performance/evaluation of Chief Castillo. This item was deferred until the following month.**
- 10. **Identify possible agenda items, date and time for the next meeting. (Tentatively set for May 17, 2013) There weren't any items to add to the agenda for next month's meeting at the present time.**
- 11. **Adjourn. Commissioner Lemanski made a motion to adjourn. With a 3/0 vote in favor of, the meeting was adjourned at 12:15 P.M.**

ATTEST:

Ms. Valerie Valdez
Secretary/Treasurer

Ms. Gloria Salinas
Administrator