

**Bexar County
Emergency Services District No. 2
Notice of Meeting
July 10, 2014
11:00 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.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the June 19, 2014 meeting.**
- 4. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Update on the FY 2015 Budget process.**
- 5. Discussion, updates and/or appropriate action on the following;**
 - a. Update on the hiring of the National Fire Services Office to prepare for an ISO inspection.**
 - b. Update on the loan for the 3 new vehicles to be financed by either Government Capital or Generations Credit Union.**
 - c. Ratify the purchase of any items (computer, office equipment and/or vehicle repair that may have totaled over the \$ 2,000.00 limit over the past 12 months.**
 - d. Ratify the installation and rental of surveillance equipment operating at the Pleasanton Road Fire Station. (Station 163)**
 - e. Approval for the expenditure of the July 26 ESD Employee Appreciation Barbeque to be held at the Central Station.**
 - f. Update on the moving of District 2 Fire & Rescue operations into the Bexar County Emergency Services District No. 2 entity.**

- g. Presentation by Commissioner Lemanski on the conference that he attended in June 2014.
- 6. Chief's Report.
 - a. Update on training status.
- 7. Identify possible agenda items, date and time for the next meeting.
- 8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 11:00 A.M., Monday, July 7, 2014.

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.