

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 13, 2014
2:00 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 2:00 P.M. and established a quorum. Commissioners Ruiz and Valdez were unable to attend.
 - 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 August 7, 2014 meeting. Commissioner Perez made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Budget Workshop related to the FY 2015 Budget.
 - a. Call the Workshop to order. Commissioner Perez called the workshop to order and established a quorum.
 - b. Set priorities and establish the FY 2015 Budget. The Board discussed the needs of the department and how those needs could be best met. There was discussion on the opinion by Mr. Campbell on what should be listed on the FY Budgets income and receivables. The Board then went over the proposed FY 2015 Budget line item by line item.
 - c. Adjourn. The workshop adjourned at 5:50 P.M.
5. Discussion and appropriate action by voice vote on the proposed FY 2015 Budget for the District. Commissioner Perez made a motion to approve the proposed FY 2015 Budget by voice vote of the Board. Commissioner Brown seconded the motion. Commissioners' Perez, Brown & Lemanski voted in favor of the motion. Commissioners' Valdez and Ruiz were absent. Motion carried by a 3/0 vote.
6. Discussion and appropriate action on setting the dates and times of the Public Hearings and the date to adopt the FY 2015 Budget and set the 2014 Tax Rate. Commissioner Perez made a motion to set the dates of the 2 required hearings as August 22 & 29, 2014 beginning at 6:30 P.M. The date to adopt the FY 2015 Budget and set the tax rate will be on September 5,

2014 beginning at 6:30 P.M. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.

- 7. Action to authorize the Administrator to publish the required newspaper ads in accordance with the Truth-in-Taxation laws. Commissioner Brown made a motion authorizing the Administrator to publish the required ads as necessary. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 8. FINANCIAL REPORT.**
 - a. Review of the Financial Report. The Board reviewed the financials and had a few questions but overall were pleased at the budget categories.**
 - b. Action to pay the outstanding bills due for the month. Commissioner Brown made a motion to pay the bills. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 9. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:12 P.M.**

ATTEST:

Mr. Valerie Valdez
Secretary/Treasurer

Ms. Gloria Salinas
Administrator