

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
November 13, 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 with all members present. Commissioners' Valdez and Ruiz had to leave after agenda item 4.b.
  - 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 to speak during this segment.
3. Approval of the Minutes from the October 23, 2014 meeting. Commissioner Valdez made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Discussion, updates and/or action on the following items;
  - a. Update on the transferring of the Central Station (161) property to the District. The following items (4.a.1-4.a.5) were discussed but no further action taken until such time that several engineering reports are brought to the Board that clearly recommend necessary actions.
    1. Clearing the deed/title from other previous owners.
    2. Platting of the property to show the Time Warner purchase, well water plot and the septic system at the station.
    3. Necessary permitting of the water well with the State.
    4. Necessary permitting of the septic system located at the fire station.
    5. Contacting SAWS related to the impact fee that will have to be paid.
    6. Renting of a trailer to be utilized for sleeping quarters at the Central Station. Commissioner Brown made a motion to rent a temporary trailer to be utilized for sleeping quarters at the Central Station. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.

- b. Update on the Westcreek subdivision temporary satellite station. This item was deferred until the Board notes as to whether the City of San Antonio will be possibly annexing this area.
  - c. Set the date/time and budget for the fire fighters awards event. Commissioner Brown proposed December 12, 2014 as the date of the awards event and based on donations to the fire department over the past year, set \$ 4,000.00 as the budget for the event. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Chief's Report. Chief Castillo presented the Board with his report. There weren't any major issues to report at this time.
6. FINANCIAL REPORT.
- a. Review of the Financial Report. The Board reviewed the financial reports of the District and was satisfied with the collection of revenues to date.
  - 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.
  - c. Authorize the transfer of \$ 300,000.00 from the District's operation account into the District's payroll account. Commissioner Brown made a motion authorizing the transfer of \$ 300,000.00 from the District's operation account into the District's payroll account. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
  - d. Certify the Bexar Appraisal District's 2014 Tax Roll. Commissioner Brown made a motion to certify the Bexar Appraisal District's 2014 Tax Roll. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Adjourn. With no further business before the Board, Commissioner Lemanski made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.

ATTEST:

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Ms. Valerie Valdez  
Secretary/Treasurer

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Ms. Gloria Salinas  
Administrator