

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
January 12, 2015  
6:00 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 Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:06 P.M. and established a quorum.

- a. The Pledge of Allegiance was recited.

2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) Two citizens spoke to the Board during this segment.

3. Election of officers. Commissioner Valdez nominated the slate of candidates of follows;

President	Commissioner Lemanski
-----------	-----------------------

Vice-President	Commissioner Brown
----------------	--------------------

Treasurer	Commissioner Valdez
-----------	---------------------

Secretary	Commissioner Ruiz
-----------	-------------------

Commissioner Ruiz seconded the nominations. Commissioner called for a vote and the motion passed in favor of by a 4/0 vote.

4. Approval to sign new signature bank cards with Frost Bank, Schertz Bank & Trust, Generations Federal Credit Union and Security Service Federal Credit Union. Commissioner Brown made a motion to approve the signing of the new bank signature cards. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.

5. Discussion and action on common name for District for use on badges, patches, vehicles, equipment, and other real and personal property of District with possible change to "Bexar County 2 Fire Department" or other appropriate common name, that statutory name of the District shall remain the same, and authorize the appropriate officers, employees, or representatives to give effect to same. Commissioner Valdez made a motion to change the name to "Bexar County 2 Fire Department". Commissioner Ruiz seconded the motion. Motion carried by a 4/0 vote in favor of.

6. **Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 6:22 P.M.**

**ATTEST:**

---

**Mr. Gilbert Ruiz**  
**Secretary**

---

**Ms. Gloria Salinas**  
**Administrator**