

**Bexar County
Emergency Services District No. 2
Notice of Meeting
April 15, 2010
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, April 15, 2010 at 7:00 P.M. to discuss the following;

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.
 - A. Pledge of Allegiance.
2. Citizen's Public Forum. (3 minute time limit per individual)
3. Approval of the Meeting Minutes from the March 23, 2010 meeting.
4. Presentation of the District's FY 200⁹ Annual Audit Report by Mr. Nelson Harborth of Armstrong, Vaughn & Associates.
5. OLD BUSINESS:
 - 5.1 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
 - a. Monthly Activity Report.
 - b. Monthly Budget Report.
 - c. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.
 - 5.2 Review, discussion and appropriate action on approving a funding and payment request from GVVFD.

At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.

6. Convene as Board Members of District 2 Fire & Rescue.

Reconvene as Board Members of ESD No. 2.

7. Discussion, updates and appropriate action on the following;
 - a. Reimbursement to Commissioners of cell phone bills pertaining to ESD business.

- b. Establishing of policies on the following;
 - 1. What the response districts are;
 - 2. Restrictions on leaving or being absent from your "first in" response district;
 - 3. Leaving the ESD No. 2 District;
 - 4. Clarification on what units are assigned to what fire station/response district.
 - c. Continued violations by fire units.
 - d. Status of the new contract with GVVFD.
 - d. First responder vehicles.
 - e. Administrative Resolution for establishing Fire Fighter awards and decorations program.
 - h. Recoupment action for lost or damaged ESD equipment.
 - k. Getting the owner/owners of the private road next to Station #2 to sign a release form that was drawn up by the ESD attorney, informing them that the ESD will fund improvements of the first 300 ft. of the private road/driveway and releasing the ESD of any/all future liabilities.
8. FINANCIAL REPORT.
- a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.
 - c. Possibly amending of the FY 2009 Budget.
9. Determine the agenda, date and time for the next Board Meeting.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., Monday, April 12, 2010.

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.