



**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
April 16, 2009  
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 16, 2009 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. (Kolar)**

**2. Citizen's Public Forum. (3 minute time limit per individual) (Kolar)**

**3. Approval of Meeting Minutes from the March 19, 2009 meeting. (Kolar)**

**4. Report by President Kolar on items of interest to the Board.**

**A. Update on SB 653 concerning ESD's in Texas.**



**5. NEW BUSINESS:**

**5.1 Discussion and appropriate action on Commissioner's voting rights.**

**6. OLD BUSINESS:**

**6.1 Updates, discussion and appropriate action working with members of the GVVFD Board on the following; (Kolar)**

**A. Recruiting of more volunteers to work at the fire stations;**

**1. Offer incentives (gift cards, awards, standby pay).**

**B. Purchase of up to three GPS units to assist the Fire Department.**

**C. Maintenance Report due to the District.**

**6.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District. (Kolar)**

**A. Monthly Activity Report.**

**B. Monthly Budget Report.**

**C. Funding Request to the District.**

- 6.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.2.C.). (Partee)**

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

**THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD WILL RECESS TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE BOARD.**

- 7. CONVENE AS BOARD OF DIRECTORS, DISTRICT 2 FIRE & RESCUE.**

**RECONVENE THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER.**

- 8. FINANCIAL REPORT.**

- 8.1 Review of the Financial Report & Tax Revenues collected year to date. (Partee)**

- 8.2 Discussion and appropriate action on amending the FY 2008-2009 Budget for the District. (Partee)**

- 8.3 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. (Partee)**

- 8.4 Action to pay the outstanding bills due for the month. (Partee)**

- 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 13, 2009.***

***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.***