

**Bexar County
Emergency Services District No. 2
Notice of Meeting
December 20, 2011
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

- 1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.**
 - a. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the November 15, 2011 meeting and the workshops of November 29 and December 3, 2011.**
- 4. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.**
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports. (The Board may ask questions of GVVFD personnel for clarification purposes.)**
 - b. Motion to approve monthly payment to GVVFD for services rendered.**
- 5. Discussion, updates and appropriate action on the following;**
 - a. Update on the two Board members appointed to meet with GVVFD representatives to discuss the following;**
 - 1. Negotiate a new contract with the Fire Department.**
 - 2. The transfer of the existing Central Station property to the District.**
 - b. Update on the financial signature cards.**
 - c. Request to consider soliciting proposals for retaining a new auditor for the District.**
 - d. Discussion on participating in the Villages of Westcreek neighborhood clean-up/beautification event on January 7, 2012.**

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

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

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

7. FINANCIAL REPORT.

- a. Authorization to release \$ 242,000.00 from the encumbered funds in the FY 2011-2012 Budget.
- b. Review of the Financial Report.
- c. Action to pay the outstanding bills due for the month.
- d. Approval of a funding and transfer request from District 2 Fire & Rescue in the amount of \$ 250,000.00.
- e. Discussion and appropriate action to amend the FY 2011-2012 Budget.

8. Discussion and appropriate action on joining the SAFE-D organization and attending the annual conference to be held in February 2012.

9. Identify possible agenda items, date and time for the next meeting.

10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Friday, December 16, 2011.

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.