

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
February 24, 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. Pledge of Allegiance.
2. Citizen's Public Forum. (3 minute time limit per individual)
3. Approval of the Minutes from the January 20, 2011 meeting.
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.
  - b. Motion to approve monthly payment to GVVFD for services rendered.

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

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

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

6. Discussion, updates and appropriate action on the following;
  - a. Communicate with all Commissioners before finalizing any emergency meeting other than the regular meeting.
  - b. Authorize funding to District No. 2 Fire & Rescue to make purchase of Engine. (trade-in and purchase 2010 Engines/Pumpers.)
  - c. Authorize transfer of funds to District No. 2 Fire & Rescue for the following;
    1. For ADP payroll account.

2. Two (2) mini-pumpers.
  3. Uniforms.
  4. Equipment (software such as Firehouse, Microsoft, etc.)
7. FINANCIAL REPORT.
- a. Review of the Financial Report.
  - b. Action to pay the outstanding bills due for the month.
  - c. Update to the board on the funds invested in money market accounts and/or Certificates of Deposit.
8. Determine the agenda, date and time for the next meeting.
9. Adjourn.

***The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Friday, February 18, 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.***