

**Bexar County
Emergency Services District No. 2
Notice of Meeting
January 17, 2012
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 December 20, 2011 meeting and the special meeting of January 14, 2012.**
- 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 GVVFD contract with the District.**
 - b. Update on the reorganization of the Emergency Services Director and firefighters.**
 - 1. Review and approval of firefighter job descriptions.**
 - 2. Action to change the title of the Emergency Services Director to Fire Chief.**
 - 3. Review and approval of the Fire Chief's job description.**
 - c. Review of building security.**
 - 1. Keys.**

2. Alarm systems.

- d. Possible retaining of a Project Manager/Civil Engineer for the necessary feasibility studies.**
- e. Approval to organize and join the proposed local Bexar County ESD Association.**

At this time, the Board will recess to go into a meeting of the District 2 Fire & Rescue.

6. Meeting as District 2 Fire & Rescue.

ESD No. 2 will reconvene back into session once item 6 is completed.

7. FINANCIAL REPORT.

- a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Consider and approve a request and transfer of \$ 75,000.00 into the District 2 Fire & Rescue account for operating expenses.**
- 8. Identify possible agenda items, 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, January 13, 2012.

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.