



**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 18, 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, March 18, 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. Briefing by Chief Hoeffner on the March 8, 2010 fire in the Westcreek subdivision.
4. Approval of the Meeting Minutes from the following dates; February 18, 2010 & February 25, 2010.
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.

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

Reconvene as Board Members of ESD No. 2.

6. NEW BUSINESS:
 - 6.1 Discussion and appropriate action regarding a Mutual Aid Agreement with Medina County ESD No. 2.

- 6.2 Discussion and appropriate action on equipping all engines with 35 foot ladders and other relevant equipment.**
- 6.3 Discussion and appropriate action on the possible acquisition of a ladder truck.**
- 6.4 Discussion and appropriate action on performing an inventory of all ESD equipment to include labeling and the retrieval of equipment not being used efficiently.**
 - a. PPE issued out to members/firefighters/medics that are not responding to calls and/or attending training.**
- 6.5 Discussion and appropriate action on status of new contract with GVVFD.**
- 6.6 Discussion and appropriate action on first responder vehicles.**
- 6.7 Discussion and appropriate action on ESD web site.**
- 6.8 Discussion and appropriate action on the development and distribution of a newsletter for the District.**
- 6.9 Discussion and appropriate action on requesting ISO to conduct a review of District No. 2 to determine what, where and how to fund needed improvements to establish as low as ISO rating as possible.**
- 6.10 Discussion and appropriate action concerning AR for establishing FF awards and decorations program.**
- 6.11 Discussion and appropriate action addressing receipt and dissemination of ESD information by the Secretary/Treasurer.**
- 6.12 Discussion and appropriate action regarding emergency equipment requests.**
- 6.13 Discussion and appropriate action on the creation of a part time or ¾ time ESD equipment maintenance technician position.**
- 6.14 Discussion and appropriate action regarding recoupment action for lost or damaged ESD equipment.**

7. FINANCIAL REPORT.

- a. Review of the Financial Report.**
- b. Action to pay the outstanding bills due for the month.**
- c. Discussion and appropriate action concerning a monetary/capitalization reserve for the ESD.**

8. Determine the agenda, date and time for the next Board Meeting.
9. 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., Friday, March 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.