

**Bexar County
Emergency Services District No. 2
Notice of Meeting
October 23, 2008
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, October 23, 2008 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)**
- 3. Approval of Meeting Minutes from the August 28, 2008, September 11, 2008 & September 22, 2008 Meetings.**
- 4. Report by President Kolar on items of interest to the Board.**
- 5. OLD BUSINESS:**
 - 5.1 Updates, discussion and appropriate action on the signing of a contract between the District and Geronimo Village Volunteer Fire Department for providing fire suppression/first responder services within the boundaries of the District. (Kolar)**
 - 5.2 Discussion and appropriate action on storage of used and/or unusable equipment kept by GVVFD. (Kolar)**
 - 5.3 Discussion and appropriate action on GVVFD notifying the District on any District equipment being damaged and/or lost by written notification to include all personnel involved in the incident. (Kolar)**
 - 5.4 Updates, discussion and appropriate action on the maintenance software that was purchased by GVVFD with ESD funds to provide maintenance tracking of vehicles. (Kolar)**
 - 5.5 Updates, discussion and appropriate action on establishing procedures for solicitation of bids on behalf of the District. (Kolar)**
 - 5.6 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.

- 5.7 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.D.3). (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.

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

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

- 7. Discussion and appropriate action on any funding request from District 2 Fire & Rescue.**

8. FINANCIAL REPORT.

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

- 8.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue.**

- 8.3 Action to pay the outstanding bills due for the month.**

The Board will go into Closed Session at this time.

- 9. Review and discussion on the employment description and responsibilities of Ms. Gloria Salinas, Administrator for the District.**

The Board will come out of Closed Session at this time.

- 10. Discussion and appropriate action on the employment description and responsibilities of Ms. Gloria Salinas, Administrator for the District.**

- 11. Determine agenda, date and time for the next Board Meeting.**

- 12. 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, October 20, 2008.

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.