

**Bexar County
Emergency Services District No. 2
Meeting Notice
October 16, 2014
6:30 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 September 30, 2014 special meeting.
4. Update and appropriate action on the Villages of Westcreek Subdivision with obtaining a 50 year lease at \$ 1.00 per year for the area next to their clubhouse for the purpose of setting up a temporary first responder station.
5. Approval authorizing the firm of Villa Park Architecture to proceed with the construction documents for the Central Station renovation of adding sleeping and toilet/shower facilities to the existing bay area.
6. Update on the loan for the three new brush trucks.
7. Discussion and possible appropriate action regarding a cost of living or merit wage increases for department personnel.
8. Authorization to begin temporary building repairs at Station No. 3.
9. Approval to authorize Perez Project Consulting to hire a civil engineer to evaluate Station No. 3 foundation issues immediately in an effort to prevent further damage to the building.
10. Approval for the Board to attend the annual SAFE-D conference on January 15-17, 2015 at Lost Pines near Bastrop, Texas to obtain their training hours as required by law.
11. Chief's Report.
 - a. Authorization to send 3 fire fighters to the TDSHS annual conference to be held in Fort Worth on November 23-26, 2014.

12. FINANCIAL REPORT.

- a. Review of the Financial Report.**
- b. Action to pay the outstanding bills due for the month.**
- c. Approval of a transfer of \$ 400,000.00 from the ESD No. 2 operations account into the ESD No. 2 payroll account.**
- d. Review of ESD No. 6 contract expenses.**

13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 6:00 P.M., October 13, 2014.

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.