

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
February 20, 2013  
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 will be recited.
2. Citizen Public Forum. (3 minutes time limit per individual.)
3. Approval of the Minutes from the January 16, 2013 meeting.
4. Update on the Insurance changes from VFIS to TML.

**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 and appropriate action on allowing Vista Church to modify the Central Station outdoor kitchen for use as a classroom.
7. Approval to certify the 2012 Tax Roll in accordance with the Tax-in-Taxation law.
8. Discussion and appropriate action to ratify the past purchase of IPAD's for the Board's use and replace two IPAD's that were returned back to the District in inoperable condition.
9. Chief's Report.
10. Financial Report.
  - a. Review of the Financial Report.
    1. Authorization to transfer \$ 170,000.00 into the payroll account.
    2. Approval of a request to transfer \$ 100,000.00 to D2FR for operational needs.

- b. Authorization to pay the bills.
  - c. Authorization to close the existing bank account at Randolph-Brooks Federal Credit Union and open a new account at San Antonio Federal Credit Union.
  - d. Authorization to transfer funds from Frost Bank to the different credit union accounts.
  - e. Discussion and appropriate action on supplemental insurance for the employees.
11. Closed Session.
- a. The Board will discuss and consider a job performance review and evaluation on Chief Hearn.
12. Open Session.
- a. Discussion and appropriate action on a possible salary increase based upon Chief Hearn's job review and evaluation.
13. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for March 21, 2013.
14. 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., February 15, 2013.*

*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.*