

**Bexar County
Emergency Services District No. 2
Notice of Meeting
February 21, 2012
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.**
 - b. Introduction and recognition of former Bexar County Emergency Services District No. 2 Commissioners.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the January 17, 2012 meeting and the special meetings of January 21, 2012 and January 26, 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.**
 - 1. Update on the transfer of property and equipment from GVVFD to the District. (Mr. Dave Harris, Board President of GVVFD)**
 - b. Update of assessment audit on the equipment/apparatus/job descriptions for District 2 Fire & Rescue by Mr. William H. Davidson.**
 - c. Update on feasibility studies on the HWY 211 property tract and/or the Central Fire Station on Talley Road.**

- d. Retaining of Mr. William H. Davidson to provide assistance in the development of a master plan for the District.

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 \$ 225,000.00 into the District 2 Fire & Rescue account for operating expenses.
- d. Discussion and appropriate action on amending of the FY 2011-2012 Budget.
- e. Update on Schertz Bank & Trust fire apparatus loan payment.
- f. Transfer of funds from the Money Market accounts into Frost Bank operating account.

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, February 17, 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.