

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
February 24, 2015  
6:00 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 January 23, January 28, January 31 and February 5, 2015.**
- 4. Discussion, updates and/or action on the following items;**
  - a. Update on the purchase and/or leasing of 1 or more acres of well water for use at station 2.**
  - b. A contract with Perez Project Consulting to develop a five year financial forecast based on the variables of possible annexation so that the District can then properly develop a strategic plan.**
  - c. Receive the Temporary Quarters Committee report on their recommendations for temporary quarters at the Central Station.**
  - d. Develop a credit card policy for purchases made via telephone and/or the internet not to exceed \$500.00 without Board approval.**
  - e. Update on the contract with Emyan Strategies.**
  - f. Develop Board policy for reimbursement of ESD No. 2 Board members who are conducting business related to the District.**
  - g. Approval of phase II of the cleaning/repair work of the bunker gear at a cost not to exceed \$7,500.**
  - h. Status of the grievance report being conducted by Ms. Osborn.**
- 5. Chief's Report.  
To include the following:**

- a. Update on the personnel policy manual to be submitted to Ms. Osborn, the District's employment attorney, for her review and revisions.
- b. Status of the skid unit for the 6x6 vehicle that was approved last fiscal year.
- c. Bunker equipment.
- d. Review of the Mission Statement.

**6. FINANCIAL REPORT.**

- a. Review of the Financial Report.
  - b. Action to pay outstanding bills due for the month.
  - c. Hiring of the Certified Public Accountant to review our financials and compile our monthly accruals.
7. Determine date, time and any additional agenda items for the next meeting
8. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., February 20, 2015.*

*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.*