

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 20, 2013
9:30 A.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 9:32 A.M. and established a quorum. Commissioners' Sandoval and Brown were unable to attend.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the June 22, 2013 meeting. Commissioner Valdez made a motion to approve the minutes. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.

At this time, the Bexar County Emergency Services District No. 2 Board recessed to conduct a meeting of the District 2 Fire & Rescue Board at 9:49 A.M.

4. Convened as Board members of District 2 Fire & Rescue.

Reconvened the Bexar County Emergency Services District No. 2 Board to order at 10:03 A.M.

5. Chief's Report. Chief Hearn gave the Board a copy of the report and summarized some of the events that happened during the past month.
6. Financial Report.
 - a. Review of the Financial Report. Ms. Salinas summarized and reviewed the financial report for the Board and made mention that the revenues received to date were at a higher collection rate over same period at this time last year.
 1. Approval of a request to transfer \$ 250,000.00 to D2FR for operational needs. Commissioner Valdez made a motion to approve the transfer request. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
 - b. Authorization to pay the bills. Commissioner Lemanski made a motion to pay the bills. Commissioner Valdez seconded the motion. Motion carried by a 3/0 vote in favor of.

- c. Discussion and appropriate action on closing out several of the 12 checking accounts of the District. No action was taken on this agenda item at this time.
- 7. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for August 8, 2013. There weren't any items added for next month's agenda.
- 8. Adjourn. Commissioner Valdez made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 10:07 A.M.

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator