

**Bexar County
Emergency Services District No. 2
Meeting Minutes
June 22, 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 9:31 A.M. and established a quorum. Commissioner Valdez was unable to attend due to a scheduled vacation.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 minute time limit per individual.) Mr. Kolar signed up and stated his concerns that his tax dollars were being spent on another ESD's boundaries and wants that to stop.
3. Approval of the Minutes from the May 18, 2013 meeting. Commissioner Lemanski made a motion to approve the minutes as amended. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.

At 9:40 AM., the Bexar County Emergency Services District No. 2 Board recessed to conduct a meeting of the District 2 Fire & Rescue Board.

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

Reconvene the Bexar County Emergency Services District No. 2 Board to order at 10:50 A.M.

5. Chief's Report. The Chief gave the Board a copy of his proposed budget for their consideration and answered a few questions.
6. Discussion, update and/or appropriate action on the following items;
 - a. Authorization to submit the FY 2012 Audit Report to the County Auditor's office. Commissioner Lemanski made a motion to authorize the submission of the FY 2012 Audit Report to the County Auditor's office. Commissioner Sandoval seconded the motion. Motion carried by a 4/0 vote in favor of.
 - b. Approval to accept the preliminary D2FR FY 2014 Budget. This item was deferred.
 - c. Review of the preliminary District's FY 2014 Budget. This item was deferred.

- d. **Approval to consider the 2013 Tax and Budget Calendar. Commissioner Sandoval made a motion to adopt the 2013 Tax and Budget Calendar. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.**

7. Financial Report.

a. Review of the Financial Report.

- 1. **Authorization to transfer \$ 850,000.00 into the payroll account. Commissioner Lemanski made a motion to transfer \$ 850,000.00 into the payroll account. Commissioner Sandoval seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 2. **Approval of a funding request to transfer \$ 250,000.00 to D2FR for operational needs. Commissioner Brown made a motion to approve a funding request to transfer \$ 250,000.00 to D2FR for operational needs. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**

- b. **Authorization to pay the bills. Commissioner Brown made a motion to pay the bills. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**

- 8. **Determine date, time and any additional agenda items for the next meeting tentatively scheduled for July 20, 2013. There weren't any additional items to schedule into the next agenda at the present time.**

- 9. **Adjourn. With no further business before the Board, Commissioner Sandoval made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 11:25 A.M.**

ATTEST:

Mr. Marc Sandoval
Secretary

Gloria Salinas
Administrator