

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
March 5, 2012
6:30 P.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 6:30 P.M. and established a quorum with all members present.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) There weren't any citizens signed up to speak during this segment.
3. Workshop.
 - 3.1 Call to Order and establish a Quorum. With all 5 members present, Commissioner Perez called the workshop to order at 6:32 P.M.
 - 3.2 Discussion on the Bexar County Emergency Services District No. 2 FY 2011-2012 Budget. Discussion ensued about the budget and some of the expenditures to be considered for the remaining 6 months of the fiscal year.
 - 3.3 Adjourn. With no further discussion on the budget, Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of. Workshop adjourned at 7:08 P.M.
4. Action on approving the amended Bexar County Emergency Services District No. 2 FY 2011-2012 Budget. Commissioner Brown made a motion to approve the budget as presented. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Discussion and appropriate action on opening a certificate of deposit at Schertz Bank and Trust. Commissioner Ninan made a motion to open a certificate of deposit at Schertz Bank & Trust. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Adjourn. With no further business before the Board, Commissioner Ninan made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 7:15 P.M.

Due to changes made in the District 2 Fire & Rescue budget, it was necessary to open up the ESD No. 2 meeting again and revisit item 4. Changes were made to the ESD budget to add the Chief, Assistant Chief and the Battalion Chiefs salaries to the budget as well.

Commissioner Brown made the motion for the item above. Commissioner Lemanski seconded the motion. Motion carried by a 5/0 vote in favor of.

Commissioner Brown made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 9:35 P.M.

ATTEST:

**Mr. George Hickman
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**