

**Bexar County
Emergency Services District No. 2
Workshop Minutes
May 5, 2012
12:30 P.M.**

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

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Workshop to Order at 12:31 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. Discuss ESD No. 2 priorities for fiscal year 2012-2013. The Board discussed the different items that they were going to have to budget for in the next fiscal year. The female quarters/showers remain a very important item for the Board to budget for. Properly fixing the foundation at station 3, and working to renovate the Central Station will drive the budget expenditures. Improving the ISO rating for the District remains an item that will also have to be looked at extremely close.
4. Discussion on the ESD No. 2 FY 2012-2013 Budget. The Board also looked at the preliminary numbers released by the Bexar Appraisal District to get an idea of how much revenue could be counted upon for the next fiscal year.
5. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 2:25 P.M.

ATTEST:

Mr. George Hickman
Secretary/Treasurer

Ms. Gloria Salinas
Administrator

Gil Perez/present, Mathews Ninan/present, George Hickman/present, Ken Lemanski/present, Frank Brown/present