

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
August 22, 2014
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, and discussed the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:31 P.M. and established a quorum. Commissioner Valdez was unable to attend due to a school conflict.
 - a. The Pledge of Allegiance was recited.
2. Approval of the Minutes from the August 13, 2014 meeting. Commissioner Lemanski made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
3. The Board President will open the 1st Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual). Commissioner Perez opened the Public Hearing at 6:37 P.M. There weren't any citizens present during this hearing. The Public Hearing was closed at 8:04 P. M. in case that a citizen showed up late to express their views on the proposal to increase property taxes within the District.
4. Announce the date, time and place of the meeting to adopt the FY 2015 Budget and vote on the 2014 tax rate which will be held at the ESD No. 2 Office, 7045 Old Talley Road, San Antonio, Texas 78253 on September 5, 2014 beginning at 6:30 P.M. Commissioner Perez made the announcement of the date for the voting on adopting the FY 2015 Budget and setting the 2014 tax rate.
5. Consider taking action regarding any changes to the F 2015 Budget. No changes were necessary at this time.
6. Authorization to purchase 2 ambulances from the City of San Antonio at a total cost not to exceed \$ 17,000.00. Commissioner Lemanski made a motion to purchase the 2 ambulances from the City of San Antonio at a cost not to exceed \$ 17,000.00. Commissioner Ruiz seconded the motion. Motion carried by a 4/0 vote in favor of.
 - a. Authorization to begin the medical transport accreditation. Commissioner Brown made a motion to have our EMS Chief begin the medical transport accreditation. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.

7. **Authorization to purchase a used brush truck/mini-pumper at a cost not to exceed \$ 43,000.00. As a result of ongoing issues with the brush trucks in the ESD No. 6 area and to ensure the safety of our firefighters providing service to that area per the Interlocal Agreement between ESD No. 2 & ESD No. 6, Commissioner Ruiz made a motion authorizing the purchase of a used brush truck/mini-pumper that will be utilized in the ESD No. 6 area at a cost not to exceed \$ 43,000.00. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**
8. **Authorization to proceed with the renovation of Station 121 in phases as to bring toilet/shower facilities and sleeping quarters into the main station. Commissioner Ruiz made a motion to proceed with the 1st renovation phase of Station 121 at a cost not to exceed \$ 48,000.00. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**
9. **Authorization to build an external storage shed for bunker gear so that it is not stored within the living quarters. As a safety measure for our firefighters to avoid storing possibly contaminated bunker gear in the living quarters at Station 161 in the ESD No. 6 area, Commissioner Ruiz made a motion to authorize the building of the external storage shed, with outdoor lighting and a new stove at a cost not to exceed \$ 8,100.00. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**
10. **Authorization to purchase the fully loaded skid to install on the existing 5 ton vehicle to turn it into a heavy duty brush truck. Commissioner Ruiz made a motion to authorize the purchase of a fully loaded skid for the 5 ton vehicle at a cost not to exceed \$ 21,000.00. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.**
11. **Adjourn. With no further business before the Board, Commissioner Ruiz made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:10 P.M.**

ATTEST:

**Ms. Valerie Valdez
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**