

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 25, 2013
1:30 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 2:19 P.M. and established a quorum. Commissioners' Valdez and Sandoval were unable to attend due to work.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens signed up or present during this segment.
3. Action to accept the resignation of Chief Joe Hearn effective August 20, 2013. Commissioner Lemanski made a motion to accept the resignation of Chief Hearn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Discussion and possible action on retention of a new Fire Chief. This item was deferred.
5. Action to reconfirm Chief Albert Castillo as Bexar County ESD No. 2 Interim Fire Chief. Commissioner Lemanski made a motion to reconfirm Chief Castillo as Bexar County ESD No. 2 Interim Fire Chief. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Action to accept and approve the District 2 Fire & Rescue FY 2014 Budget. Commissioner Brown made a motion to accept and approve the D2FR FY 2014 budget as submitted. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Budget Workshop.
 - a. Commissioner Perez opened the workshop at 2:25 P.M. and established a quorum. Commissioners' Valdez and Sandoval were unable to attend due to work.
 - b. Discussion on the FY 2014 Budget for the District. The Board discussed and looked at past expenditures in working on a proposed budget. Also factored into the budget were the necessary expenditures to maintain the equipment for future growth.
 - c. Adjourn. With no further business before the Board, Commissioner Lemanski made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote at 3:50 P.M.

8. Action to approve the proposed FY 2014 Budget for the District. Commissioner Lemanski made a motion to approve the proposed FY 2014 budget for the District. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
9. Voice vote on the proposed 2013 tax rate of \$ 0.098007 per \$ 100.00 property valuation to fund the proposed FY 2014 Budget. Commissioner Lemanski made a motion to vote on the proposed 2013 tax rate of \$ 0.98007 per \$ 100.00 property valuation to fund the proposed FY 2014 budget. Commissioner Brown seconded the motion. Vote was as follows; Commissioners' Perez, Brown & Lemanski voted in favor of. Commissioners' Valdez & Sandoval were not present.
10. Set the dates for two public hearings as required by the Truth-in-Taxation Laws. Commissioner Brown made a motion to set the dates of September 5 & September 10, 2013 as the dates of the required public hearings with a start time of 7:00 P.M. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
11. Set the date for the adoption of the FY 2014 Budget and the setting of the 2013 Tax Rate to fund the budget. Commissioner Lemanski made a motion to set September 15, 2013 @ 1:00 P.M. as the date for the adoption of the FY 2014 Budget and the setting of the 2013 Tax Rate to fund the budget. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
12. Authorization for the Administrator to place all of the required Truth-in-Taxation notifications in the Express-News. Commissioner Lemanski made a motion to authorize the Administrator to place all of the required TNT notifications in the newspaper as needed. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
13. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 4:08 P.M.

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator