

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
March 29, 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, and discussed the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 6:42 P.M. and established a quorum. Commissioners Hickman and Ninan were unable to attend.
 - 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. Approval of the Minutes from the February 21, 2012 and the March 20, 2012 meetings. Commissioner Lemanski made a motion to approve the meeting minutes. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Update, discussion and appropriate action on the following;
 - a. Update on personnel for ESD No. 2. Commissioner Perez informed the Board that Chief Hearn was going to be advertising and hiring six full time firefighters because of ongoing problems to fill all of the shifts at all three stations by the weekend.
 - b. Authorization to open a payroll account. This item was moved to item c so that a payroll contractor choice could be made first. Commissioner Lemanski made a motion to authorize opening a payroll account. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.
 - c. Authorization to contract with SurePay to handle payroll for ESD No. 2. This item was moved to item b. Commissioner Brown made a motion authorizing a contract with SurePayroll to handle the payroll for ESD No. 2. Commissioner Lemanski seconded the motion. Motion carried by a 3/0 vote in favor of.
5. 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 adjourned at 7:12 P.M.

ATTEST:

**Mr. George Hickman
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**