

**Bexar County
Emergency Services District No. 2
Meeting Minutes
October 18, 2011
7:00 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 Lemanski called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Brown was unable to attend.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.) The GVVFD President spoke about the increased morale with the change of ESD Board members.
3. Approval of the Minutes from the September 22 & the October 10, 2011 meetings. Commissioner Ninan made a motion to approve the meeting minutes. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Public Hearing on the possible repeal of the exemption for goods-in-transit pursuant to Section 1-n(d), Article VIII, Texas Constitution and § 11.253, Texas Tax Code. The Public Hearing was opened by the President of the ESD Board and left open so that citizens could express their views to the Board.
5. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports. (The Board may ask questions of GVVFD personnel for clarification purposes.) Commissioner Logan summarized the reports to the Board.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Ninan made a motion to approve the monthly payment (\$ 8,599.42) to GVVFD for services rendered. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Discussion, updates and appropriate action on the following;

- a. Required training for ESD Commissioners under new legislation approved effective September 1, 2011. Commissioner Lemanski informed all that the ESD Board completed the required training at the SAFE-D mini-conference.
 - b. Update on the two Board members appointed to meet with GVVFD representatives to discuss the following;
 1. Negotiate a new contract with the Fire Department. Commissioner Hickman spoke about the meeting held with GVVFD and how proposals were being considered.
 2. The transfer of the existing Central Station property to the District. This will be discussed in further meetings that will be held.
 - c. Update on the financial signature cards. Frost Bank signature cards have been completed and the other cards are pending.
 - d. Update on the actions taken regarding the notice of violation from the Texas State Department of Licensing and Regulations (Compliance Division) dated 14 September 2011 and authorizing the District's President and attorney to address same.
 1. Review and possible action on any bids submitted for the repair and compliance of the noted State ADA deficiencies. Two bids were received and opened up at this meeting. All things being the same, the Board went to the lowest bid turned in. J.J. Construction was the lowest bid at \$ 12,730.00. Commissioner Logan made a motion to hire J.J. Construction to do the ADA work. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
 - e. Authorization to change all bill and invoice addressing to the District's P.O. Box located at 10730 Potranco Rd., Ste. 122-308, San Antonio, TX. Commissioner Logan made a motion to change all mail to the Old Talley Road address. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of.
 - f. Discussion and action on the repeal of the exemption for goods-in-transit pursuant to Section 1-n(d), Article VIII, Texas Constitution and § 11.253, Texas Tax Code. Commissioner Logan made a motion to repeal the exemption for goods-in-transit. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
7. At this time, the ESD No. 2 Board recessed to go into a District 2 Fire & Rescue meeting.
- a. D2FR Meeting. The Board went into a recess at 7:54 P.M.

The ESD No. 2 Board reconvened at this time into the regular meeting at 8:14 P.M.

8. FINANCIAL REPORT.

- a. Review of the Financial Report. Commissioner Logan reviewed the financial reports with the Board and spoke about the future funds to be coming in over the next few months.
 - b. Action to pay the outstanding bills due for the month. Commissioner Logan made a motion to pay the outstanding bills due for the month. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Approval of a funding and transfer request from District 2 Fire & Rescue in the amount of \$ 175,000.00. Commissioner Logan made a motion to approve funding and transfer request from D2FR in the amount of \$ 175,000.00. Commissioner Hickman seconded the motion. Motion carried by a 4/0 vote in favor of.
9. Identify possible agenda items, date and time for the next meeting. The next meeting is tentatively scheduled for November 15, 2011.
10. Adjourn. With no further business before the Board, Commissioner Ninan made a motion to adjourn. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 8:20 P.M.

ATTEST:

Mr. Jim Logan
Secretary/Treasurer

Ms. Gloria Salinas
Administrator