

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
November 14, 2012  
6:30 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.
  - a. The Pledge of Allegiance will be recited.
2. Citizen Public Forum. (3 minutes time limit per individual.)
3. Approval of the Minutes from the October 18, 2012 meeting.

*At this time, the ESD No. 2 meeting will recess so that the Board can begin the District 2 Fire & Rescue meeting.*

4. Update to the Board on the ISO evaluation status for the District.
5. Chief's report on the current status on the ESD fulltime firefighters.
6. Update on the holiday event & awards ceremony to be held in December.
7. Authorization to approve Ms. Margaret Nixon, CPA, to proceed with the required Annual Audit for FY 2012.
8. Approval of the Employee Handbook for ESD No. 2.
9. Approval of the Accident Prevention Plan handbook for ESD No. 2.
10. Financial Report.
  - a. Review of the Financial Report.
    1. Consider and approve a request from D2FR to transfer \$ 180,000.00 into their account for operational needs.
  - b. Authorization to pay the bills.
11. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for December 19, 2012.

**12. Adjourn.**

***The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., November 9, 2012.***

***Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.***