

**Bexar County
Emergency Services District No. 2
Meeting Minutes
August 13, 2009
7:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, August 13, 2009 at 7:00 P.M. and discussed the following;

1. Commissioner Kolar called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:09 P.M. and established a quorum. All four members were present.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual). There were no citizens signed up to speak.
3. Approval of Meeting Minutes from the July 16, 2009 Meeting. Commissioner Partee made a motion to approve the minutes from the July 16, 2009 meeting. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Presentation by Representatives of Acadian Ambulance Service, Inc., the County's Ambulance Transport Provider. (*Question and answer session with the District's Board to follow.*) Mr. James Mayer from Acadian Ambulance Service gave a presentation to the Board. The Board was very pleased and asked questions pertaining to the history of the Company. Commissioner Kolar stated that they would be willing to negotiate with Acadian.
5. OLD BUSINESS:
 - 5.1 Updates, discussion and appropriate action working with members of the GVVFD Board on the following; (Kolar)
 - A. Recruiting of more volunteers to work at the fire stations;
 1. Offer incentives (gift cards, awards, standby pay). Commissioner Kolar stated that he would like to have the program in operation within 30 days. Josh stated that it should not be a problem now that the Board has a firm budget amount locked in and the start date was all that has to be clarified.
 - B. Review of GVVFD FY 2009 Budget. Commissioner Partee made a motion to approve the GVVFD FY 2010 Budget for \$ 1,070,000.00. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of.

- C. Request that an ISO inspection be ordered and completed for the District so that if possible, taxpayers might see a decrease in their insurance rates. The Chief would like to see this request be held until Station No 3 is online however he will begin the process now.
 - D. Policy update on the securing of fire vehicles in public. The Chief and Commissioner Kolar clarified the policy. Commissioner Kolar would like to have the firefighters take one food order instead of going out for food several times a day.
- 5.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District. (Kolar)
- A. Monthly Activity Report. Commissioner Martinez made a motion to accept the Monthly Activity Report. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.
 - B. Monthly Budget Report. Commissioner Martinez made a motion to accept the Monthly Budget Report. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.
 - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report. (Approval from the ESD No. 2 Board will be done in item 5.3). Commissioner Partee made a motion to accept the Funding Request to the District. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of.
- 5.3 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.2.C.). Commissioner Martinez made a motion to approve the finding request of \$ 46,727.96. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.

At this time, the Board took a short recess so that the Administrator could process the check for GVVFD.

THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD WILL RECESS TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE BOARD.

6. CONVENED AS BOARD OF DIRECTORS, DISTRICT 2 FIRE & RESCUE.

RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER AT 9:16 P.M.

7. FINANCIAL REPORT.

- 7.1 Review of the Financial Report & Tax Revenues collected year to date. The collection rate for this fiscal year is at 101.1%. Commissioner Martinez made a motion to accept the Financial Report. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 7.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. There are no requests at this time.**
- 7.3 Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the bills. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 7.4 Review of the preliminary FY 2009-2010 Budget for the District. This item was deferred until September 3, 2009.**
- 7.5 Discussion and appropriate action to record a vote on the proposed tax rate to support the FY 2009-2010 Budget for the District. Commissioner Partee made a motion to keep the tax rate at \$ 0.0700 per \$ 100.00 property valuation. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 8. Determine the agenda, date and time for the next Board Meeting. The next meeting is scheduled for September 3, 2009.**
- 9. Adjourn. Commissioner Martinez made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:22 P.M.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator