

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
December 6, 2012
5:00 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 Perez called the Bexar County Emergency Services District 2 Meeting to Order at 5:00 P.M. and established a quorum. Commissioner Hickman was unable to attend.
 - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3 Minutes time limit). There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the November 14, 2012 meeting. This item was deferred.
4. Approval of the Employee Handbook for ESD No. 2. Commissioner Brown made a motion to approve the Employee Handbook for ESD No. 2 with the understanding that there would have to be at least one more meeting with the Chief on the wording of a few paragraphs. Overall, the policies would not be changed. Commissioner Lemanski seconded the motion. Motion carried by a 2/1/1 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 4/0 vote in favor of. Meeting adjourned at 5:08 P.M.

ATTEST:

**Mr. George Hickman
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**