

**Bexar County
Emergency Services District No. 2
Meeting Minutes
January 20, 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 Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:05 P.M. and established a quorum. Commissioner Logan was unable to attend but notified the Board prior to the meeting.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual). The President of the GVVFD Board spoke about the reasons as to why their employees were given pay raises. Another citizen spoke about the SAFE-D organization being an educational resource for ESD's throughout Texas.
3. Approval of the Minutes from the December 16, 2010 meeting. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
4. 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. Commissioner Partee spoke briefly about the pay raise that GVVFD gave its employees.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Partee made a motion to approve payment to GVVFD for services rendered in the amount of \$ 57,856.33. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.

**THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO.2 BOARD
RECESSED TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE
BOARD AT 8:36 P.M.**

6. Convened as Board members of District 2 Fire & Rescue.

**RECONVENED THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT
NO. 2 BOARD TO ORDER AT 10:40 P.M.**

7. **Discussion, updates and appropriate action on the following;**
 - a. **Authorization to approve a funding request from D2FR. Commissioner Partee made a motion to approve a funding request from D2FR. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.**
 - b. **Attendance of the Board at the annual SAFE-D conference to be held February 16-18, 2011 in Austin. The Board will be attending the conference.**
8. **FINANCIAL REPORT.**
 - a. **Review of the Financial Report. Commissioner Partee reviewed the Financial Report and summarized it for the Board.**
 - b. **Action to pay the outstanding bills due for the month. Commissioner Brown made a motion to pay the outstanding bills due for the month. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.**
 - c. **Update to the board on the funds invested in money market accounts and/or Certificates of Deposit.**
 1. **Authorization to transfer funds from the ESD operating account into the money market account and/or Certificates of Deposit. Commissioner Partee made a motion to transfer funds from the ESD operating account into the money market account. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.**
 2. **Authorization to close Wells Fargo investment account. Commissioner Partee made a motion to close the Wells Fargo investment account. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.**
9. **Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for February 24, 2011.**
10. **Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 10:50 P.M.**

ATTEST:

Mr. Frank Partee
Secretary

Ms. Gloria Salinas
Administrator