

**Bexar County
Emergency Services District No. 2
Workshop Minutes
January 29, 2010
2:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a workshop meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Friday, January 29, 2010 at 2:00 P.M. and discussed the following;

- 1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Workshop to Order at 2:09 P.M. and established a quorum. Commissioner Ninan was unable to attend.**
 - A. The Pledge of Allegiance was recited.**
- 2. Citizen's Public Forum. (3 minute time limit per individual) There were no speakers signed up to speak during this segment.**
- 3. Discussion on establishing a Mission Statement for the ESD. Commissioner Panter passed out some written suggestions to the Board and everyone is in agreement that this item will be placed on the agenda for discussion and action.**
- 4. Discussion on equipment use by Commissioners. This issue was primarily about the use of cell phones by Commissioners. This issue will be placed on the next agenda and cell phone service to the Commissioners will be discontinued. Two Commissioners currently use ESD printers. These printers will be brought back into the office to be properly inventoried and signed out.**
- 5. Discussion on a reduction of GVVFD's FY 2010 Salary Budget Line item to reflect the transfer of "Salary Funds" back into the ESD No. 2 FY 2010 Budget. This item will continue to be worked on.**
- 6. Discussion on possibly amending the District's FY 2010 Budget to create a new budget line item reflecting the "Salary Funds" that will be transferred back from GVVFD's FY 2010 Salary Budget. Commissioner Panter believes that the budget needs to be amended.**
- 7. Discussion on possibly increasing the amount of funding to D2FR. With D2FR becoming a full-fledged fire station in operation, the extra expenditures call out for more funding.**
- 8. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Kolar seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 3:02 P.M.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator