

**Bexar County
Emergency Services District No. 2
Meeting Minutes
July 29, 2010
7:30 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, Monday, July 26, 2010 at 7:30 P.M. and discussed the following;

1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:51 P.M. and established a quorum with all four members present.
2. Citizens to be heard. (3 minute time limit per person) Two individuals signed up to speak. One made mention that the doubling of licenses within the boundaries of the District would not be good. The other point made was how the separation of two service providers might affect the ISO rating of the District.
3. Discussion and appropriate action on approval of GVVFD FY 2010-2011 Budget. Commissioner Brown made a motion that GVVFD's FY 2010-2011 Budget be approved for a total of \$ 573,500. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and appropriate action on the approval of D2FR FY 2010-2011 Budget. Commissioner Ninan made a motion to approve the D2FR FY 2010-2011 Budget as submitted. Commissioner Partee seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Discussion and Appropriate action on the Emergency Services District No.2 preliminary FY 2010-2011 Budget. No action on this item.
6. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:25 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator