

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
June 18, 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, June 18, 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 7:30 P.M. and established a quorum. All four Board members were present.
  - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) There were not any citizens signed up to speak.
3. Approval of Meeting Minutes from the May 21, 2009 Meeting. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Request to the GVVFD Board asking that they submit their FY 2009 Budget to the District's Board for review and approval. Commissioner Partee requested that GVVFD base their budget request on the past 12 months. Clarification was made on manpower and electric, cable and other payments. GVVFD is already working on the budget. Commissioners' Partee and Ninan will work with GVVFD on the budget.
5. OLD BUSINESS:
  - 5.1 Updates, discussion and appropriate action working with members of the GVVFD Board on the following;
    - A. Recruiting of more volunteers to work at the fire stations;
      1. Offer incentives (gift cards, awards, standby pay). The Department is still continuing to work on several incentives so that it is a fair program to all of the volunteers. This will continue to be an ongoing project.
  - 5.2 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
    - A. Monthly Activity Report. The Board would like to cut down on excessive data on the Activity Report. Commissioner

Partee made a motion to have the alarm data on the report deleted. Commissioner Martinez 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 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 approve the GVVFD funding request for \$ 70,761.14. 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 Partee made a motion to pay the GVVFD funding request of \$ 70,761.14. Commissioner Martinez 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 RECESSED 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 9:50 P.M.

- 7. FINANCIAL REPORT.

- 7.1 Review of the Financial Report & Tax Revenues collected year to date. The Board reviewed the Financial Reports of the District.
- 7.2 Review of the outstanding tax revenues and/or payment plans approved by the County for this fiscal year. Outstanding tax revenues were discussed briefly and noted that by the end of the month, any outstanding revenues will be considered delinquencies.
- 7.3 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. There were no funding requests to consider.
- 7.4 Action to pay the outstanding bills due for the month. The insurance bill and the Bexar Appraisal Bill are due for the month.

- 7.5 Review of the preliminary FY 2009-2010 projected tax revenues. The Board reviewed the projected tax revenues for the next fiscal year. Commissioner Martinez made a motion to accept and approve items 7.1 thru 7.5. Commissioner Partee 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 July 16, 2009
9. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Martinez seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:53 P.M.

ATTEST:

  
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Mr. Frank Partee  
Secretary

  
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Ms. Gloria Salinas  
Administrator