

**Bexar County
Emergency Services District No. 2
Meeting Minutes
June 23, 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 7:03 P.M. and established a quorum. Commissioner Logan was unable to attend.
 - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual). There was one citizen present who spoke about the ISO rating and how it could help citizens living within the District.
3. Approval of the Minutes from the May 19, 2011, May 26, 2011, and May 31, 2011 meeting. Commissioner Brown made a motion to approve the minutes. Commissioner Partee 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 informed the Board that GVVFD wrote out a check to a D2FR employee in error when the check should have been reissued by D2FR.
 - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Partee made a motion to approve the monthly payment to GVVFD for services rendered in the amount of \$ 8,079.80. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Discussion, updates and appropriate action on the following;
 - a. Transfer of ESD No. 2 water rights of one acre of water to District 2 Fire & Rescue Station No. 2 well. Commissioner Partee made a motion to transfer the ESD No. 2 water rights of one acre of water to District 2 Fire & Rescue Station No. 2 well. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.

- b. Authorization to request an ISO evaluation on behalf of the District. There was much discussion on this item. It was agreed to proceed with the ISO audit. Commissioner Partee motioned to have an ISO audit in six months. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
- c. Discussion and action regarding continued SAFE-D membership. Commissioner Partee made a motion to withdraw ESD No. 2 membership from SAFE-D when the current term expires. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.

6. FINANCIAL REPORT.

- a. Review of the Financial Report. Commissioner Partee gave the Board a summary of the financial report for the District.
- b. Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the outstanding bills due for the month. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.

AT THIS TIME, THE BOARD TOOK A RECESS TO GO INTO THE DISTRICT 2 FIRE & RESCUE MEETING AT 8:18 P.M. AND RECONVENED AT 10:34 P.M.

- c. Action to approve a funding request from District 2 Fire & Rescue. Commissioner Partee made a motion to approve a funding request from District 2 Fire & Rescue for \$ 15,000.00. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.
- d. Authorize the additional \$5,000.00 that was transferred from the money market account to the ESD No. 2 operating account. Commissioner Partee made a motion to authorize the additional \$ 5,000.00 that was transferred from the money market account to the ESD No. 2 operating account. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.

- 7. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for July 21, 2012.
- 8. Adjourn. With no further business before the Board, Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 10:36 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator