

**Bexar County
Emergency Services District No. 2
Meeting Minutes
June 3, 2010
1:00 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 3, 2010 at 1:00 P.M. and discussed the following;

1. Commissioner Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 1:25 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 citizens signed up to speak during this segment.
3. Discussion and possible action on execution or revision to proposed contract for emergency services with Geronimo Village Volunteer Fire Department. The District reserves the right to go into Closed Meeting on this agenda item pursuant to Section 551.071, Texas Government Code. Commissioner Partee made a motion to approve and present the contract to the GVVFD Board. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Note the following items under the contract; Board members on GVVFD must not be paid employees in order to be compliant with the by-laws; 6.1 (attach map); 11.5 will be no change under the merger clause; and the response time will be 7.5 minutes.

(Short recess was taken at this time. 2:02 P.M. until 2:19 P.M.)

4. Discussion and possible action on long-term plans for the provision of services within the District and possible consolidation or other plans in relation to contracted emergency services providers District and possible District personnel. The District reserves the right to go into Closed Meeting on this agenda item pursuant to Sections 551.071 and 551.074, Texas Government Code. (Went into closed session from 2:22 P.M. until 3:38 P.M.)
5. Discussion and action on possible 5-year plan for the provision of emergency services by the District and/or contracted service providers. Commissioner Brown made a motion to write a letter notifying GVVFD to provide a copy of their budget. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Determine the agenda, date and time for the next Board Meeting. The next meeting will be on June 17, 2010.

7. **Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 3:49 P.M.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator