

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
May 18, 2013  
9:45 A.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 Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 9:51 A.M. and established a quorum. Commissioner Sandoval was unable to attend due to work. Commissioner Lemanski left the meeting at 11:05 A.M. due to a prior commitment.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Approval of the Minutes from the April 20, 2013 meeting. Commissioner Valdez made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Presentation/update by Mr. Bill Davidson on the District's Master Plan. Mr. Davidson presented to the Board a follow up to the District's Master Plan incorporating some of the additions made to the Plan since ESD No. 2 began providing service to ESD No. 6. After discussion with the Board, Mr. Davidson will further show adjustments made to the anticipated growth to the District and update the Plan.
5. Chief's Report. The Chief had emailed the report to the Board prior to the meeting. He still reviewed and summarized it for the Board. The run times at both South and North Stations continue to improve.
6. Financial Report.
  - a. Review of the Financial Report.
    1. Discussion on the FY 2014 Budget for the District. The Board may hold a workshop at the beginning of July to get a better understanding of where the revenues stand at that time. It is too early to get an accurate picture.
  - b. Authorization to pay the bills. Commissioner Valdez made a motion to pay the bills. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of. (This item was moved to the end of the agenda after the closed session. Commissioner Lemanski had left the meeting by this time.)
7. Closed Session.

The Board will discuss and evaluate the job performance of Ms. Lauren Klonek. (No action will take place during this closed session.) Mr. Perez announced that the Board would be going into closed session as required by law to evaluate the job performance of Ms. Klonek and did so at 10:45 A.M.

8. **Open Session: The Board reconvened into Open Session at 11:20 A.M.**
  - a. **Possible action on a salary increase for Ms. Klonek dependent upon the job review and evaluation by the Board. Commissioner Valdez made a motion to provide for a salary increase to Ms. Klonek based upon the percentage discussed in closed session due to her job performance. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
9. **Determine date, time and any additional agenda items for the next meeting tentatively scheduled for June 15, 2013. There weren't any additional items to add to the agenda at this time.**
10. **Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Valdez seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 11:39 A.M.**

**ATTEST:**

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**Mr. Marc Sandoval**  
**Secretary**

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**Ms. Gloria Salinas**  
**Administrator**