

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
November 18, 2010  
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 7:06 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. Approval of the Minutes from the October 21, 2010 meeting. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Logan 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. The summary was given by Commissioner Partee to the Board.**
  - 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 \$ 44,831.15. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 5. Discussion, review, updates and/or appropriate action on the following;**
  - a. Report on the SAFE-D Fall workshop held in Galveston, Texas that was attended by the Board members. Commissioner Panter gave a report to all about the SAFE-D Fall workshop.**
- 6. FINANCIAL REPORT.**
  - a. Review of the Financial Report. Commissioner Partee gave the Board a review of the financials for the District.**
  - b. Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the current bills and any**

upcoming bills due. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.

- c. Update to the board on the funds invested in money market accounts and/or Certificate of Deposits. Commissioner Partee spoke about a meeting with a Wells Fargo banker.

(A recess was taken at this time to go into the D2FR meeting.)

7. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for December 16, 2010.
8. Adjourn. Commissioner Logan made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:23 P.M.

ATTEST:

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Mr. Frank Partee  
Secretary/Treasurer

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Ms. Gloria Salinas  
Administrator