

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
November 19, 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, November 19, 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 7:03 P.M. and established a quorum. Commissioner Ninan was absent.
  - A. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual) Ms. Gonzalez from Precinct 1 County Commissioner Rodriguez's office read a letter from the Commissioner requesting that the District defer all items until a meeting can be scheduled between his office, the District and the Fire Department. Three other individuals spoke during this segment.
3. Approval of Minutes from the following meeting; October 26, 2009 Meeting. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Updates, discussion and appropriate action working with members of the GVVFD Board on the following; (As Commissioner Kolar was continuing, Commissioner Panter raised a point of order and stated that the Board should honor Commissioner's Rodriguez request. Commissioner Partee asked Ms. Gonzalez if the Board could proceed with the financials so that the Service Provider could be paid. She agreed.)
  - A. Recruiting of more volunteers to work at the fire stations;
    1. Update on the Incentives Program (gift cards, awards, standby pay) that was approved by the District Board. This item was deferred.
  - B. Reduction of GVVFD's FY 2010 Salary Budget Line Item to reflect the transfer of personnel salaries back into the ESD No. 2 FY 2010 Budget. This item was deferred.
  - C. Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.
    1. Monthly Activity Report. Deferred.

2. **Monthly Budget Report. Deferred.**
3. **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 4.D. The funding request was for \$ 46,403.38.**
- D. **Review, discussion and appropriate action on approving funding request from GVVFD. (Item 4.C.3) Commissioner Panter made a motion to approve the funding request. Commissioner Partee 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 any checks for GVVFD.***

***THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD RECESSED TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE & RESCUE BOARD.***

5. **Convened as Board of Directors, District 2 Fire & Rescue at 7:29 P.M.**

***RECONVENED THE BECAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD TO ORDER.***

6. **FINANCIAL REPORT.**

- A. **Review of the Financial Report & Tax Revenues collected year to date. This item was deferred.**
- B. **Discussion and appropriate action on any funding requests from District 2 Fire & Rescue. This item was deferred.**
- C. **Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the bills. 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 Board Meeting. The next meeting is tentatively set for December 17, 2009.**

8. **Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Panter seconded the motion. Motion carried by a 4/0 vote in favor of.**

**ATTEST:**

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**Mr. Frank Partee**  
**Secretary/Treasurer**

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