

**Bexar County  
Emergency Services District No. 2  
Meeting Minutes  
October 21, 2010  
7:00 P.M.**

**Bexar County Emergency Services District No. 2 conducted a meeting at the District 2 Fire Station No. 3 located on 11025 Spurs Ranch Road, San Antonio, Texas 78245, October 21, 2010 at 7:00 P.M. 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 Logan arrived at 7:10 P.M.**
  - 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 September 16, 2010 & the September 27, 2010 meetings. Commissioner Partee made a motion to approve the meeting minutes. Commissioner Brown seconded the motion. Motion carried by a 5/0 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 stated that he had three concerns; his first suggestion was that the Service Provider remove one of the reports, the mutual aid report from the monthly reports; some of the receipts were not legible and that item was addressed by the Service Provider and the final concern had been the driveway that was paved at the Central Station. The Service Provider provided satisfactory answers to his concerns.**
  - b. Motion to approve monthly payment to GVVFD for services rendered. Commissioner Partee made a motion to approve the monthly payment of \$ 58,489.24 to GVVFD for services rendered.**
- 5. Discussion, review, updates and/or appropriate action on the following;**
  - a. VFIS Insurance summary for the District. Ms. Salinas brought the Board up to speed on the insurances for the District. It was decided that a meeting with the VFIS representative be arranged for a later date.**
- 6. FINANCIAL REPORT.**

- a. **Review of the Financial Report.** Commission Partee went over the Financial Report with the Board. Commissioner Partee made a motion to accept the Financial Report. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.
  - b. **Action to pay the outstanding bills due for the month.** Commissioner Partee made a motion to pay the outstanding bills for the District. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.
  - c. **Update to the board on the funds invested in money market accounts and/or Certificate of Deposits.** Commissioner Logan spoke about the need to have enough insurance coverage and raising the current coverage if necessary.
7. **Determine the agenda, date and time for the next meeting.** The next meeting is tentatively scheduled to be held at the ESD office on November 18, 2010.
  8. **Adjourn.** With no further business before the Board, Commissioner Partee made a motion to adjourn at 7:56 P.M. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.

**ATTEST:**

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

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