

**Bexar County
Emergency Services District No. 2
Meeting Minutes
June 17, 2010
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, June 17, 2010 at 7:00 P.M. and discussed the following;

- 1. Mr. Panter called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:01 P.M. and established a quorum with all 4 members present.**
 - 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 May 20, 2010 and June 3, 2010 meetings. The minutes will reflect that Mr. Campbell was present during the meeting of June 3, 2010. Another correction pertains to item 3 of the June 3, 2010 meeting. The word "must" will be replaced with "should" in stating that the "GVVFD Board should not be paid employees in order to be compliant"... Commissioner Partee made a motion to approve the meeting minutes with the noted correction. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 4. OLD BUSINESS:**
 - 4.1 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.**
 - a. Monthly Activity Report. Commissioner Partee made a motion to accept the Monthly Activity Report. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - b. Monthly Budget Report. Commissioner Partee made a motion to accept the Monthly Budget Report. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - c. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.**
 - 1. Abnormal fuel charge report. The Board inquired about an abnormal fuel charge report. The Chief explained that it was due to the filling up of gas cans**

for the small motors at the station. The Board was satisfied with the answer.

- d. **Electrical usage by the church on GVVFD property. Commissioner Ninan made a motion to accept the formula by GVVFD that would distinguish the electrical usage by the church from the department. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of.**

- 4.2 **Review, discussion and appropriate action on approving a funding and payment request from GVVFD. Commissioner Partee made a motion to accept the funding request of \$ 53,734.87. Commissioner Ninan seconded the motion. Motion carried by a 3/0 vote in favor of.**

At this time, the Board took a short recess so that the Administrator could process a check for GVVFD.

- 5. **Convened as Board Members of District 2 Fire & Rescue.**

Reconvened as Board Members of ESD No. 2 at 10:10 P.M.

- 6. **Discussion, updates and appropriate action on the following;**
 - A. **Installation of alarm system for the new ESD office located at station No. 2. According to Commissioner Partee, this item is still being worked on.**
 - B. **Damage and/or vandalism to ESD property. According to the Fire Chief, this item is still being investigated.**
 - B. **Attendance at the SAFE-D ESD 101 seminar to be held on June 25, 2010 at the Brooks City Base Emergency Center. All four members will be attending.**
 - C. **Purchase of audio/video equipment for meeting room. Commissioner Partee stated that two 50 inch television sets will be purchased for the day room and board room.**

- 7. **FINANCIAL REPORT.**

- A. **Review of the Financial Report. Commissioner Partee went over the Financial Report for the District with the Board.**
- B. **Approval of a request from D2FR to transfer operating funds into their bank account. Commissioner Partee made a motion to approve a request from D2FR to transfer operating funds into their bank account. Commissioner Brown seconded the motion. Motion carried by a 3/0 vote in favor of.**
- C. **Action to pay the outstanding bills due for the month. Commissioner Partee made a motion to pay the outstanding bills**

due for the month. Commissioner Ninan seconded the motion.
Motion carried by a 3/0 vote in favor of.

8. Determine the agenda, date and time for the next Board Meeting. The next meeting is tentatively scheduled for July 15, 2010 at the new station.
9. Adjourn. Commissioner Brown made a motion to adjourn. Commissioner Partee seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 10:24 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator