

**Bexar County
Emergency Services District No. 2
Meeting Minutes
September 22, 2011
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, to discuss the following;

1. Commissioner Brown called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:00 P.M. and established a quorum with all members present.
 - a. The Pledge of Allegiance was recited.
 - b. Recognition of Special Guests. Mr. Ross Coleman, Bexar County's Fire Marshall, was an invited guest and present.
2. Introduction of and the administration of the Oath of Office to the new Board members. Commissioner Brown introduced Kenneth M Lemanski Sr. and George Hickman as the District's newest Board members. Commissioner Brown then administered the Oath of Office to the two new Board members.
3. Election of Officers. (Seconds are not necessary during the nomination process.) Commissioner Ken Lemanski was nominated for President, Commissioner George Hickman was nominated for Vice-President, Commissioner Jim Logan was nominated for Secretary/Treasurer and Commissioner Frank Brown for Assistant Treasurer. With that nominated slate on the table, the Board voted by a 5/0 vote in favor of.
4. The President may address the Board to speak about;
 - a. The forward direction that the District will be taking as a team; Commissioner Lemanski spoke briefly about the direction that the District will be taking as a team.
 - b. Texas Open Meeting Act; The President reminded the Board that it will adhere to the Texas Open Meeting Act.
 - c. Ethics. Ethics will be a front and foremost theme when dealing with District issues.
5. Presentation by Mr. Ross Coleman, Bexar County Fire Marshal, about the services that his office may be able to provide to the District. Mr. Coleman spoke about the services that his office is ready and able to provide the District.

6. **A Public “Thank You” will be issued at this time to all of the Fire Departments and the Volunteers that assisted in fighting the fire at the Hwy 211 & Potranco site. The President acknowledged and thanked the different departments that helped fight the fire on the 211 Hwy.**

A short recess may be taken at this time. No recess was taken at this time.

7. **Citizen Public Forum. (individuals will have 3 minutes to address the Board.) An individual spoke about the closing of any of the money market accounts and also about the District’s present attorney.**
8. **Authorization to sign bank and money market signature cards. Commissioner Logan will follow up on the requirements for changing the signature cards.**
9. **Approval of the Minutes from the August 18, 2011 Meeting and 1st Public Hearing, the August 25, 2011 2nd Public Hearing and the September 1, 2011 Budget & Tax Rate setting meeting. Commissioner Logan made a motion to approve the meeting minutes. Commissioner Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.**
10. **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 Board may ask questions of GVVFD personnel for clarification purposes.) Commissioner Logan informed the Board that the initial amount presented to the Board was reduced by \$ 1,100.00 that was for a firefighter’s tuition. The GVVFD Board President explained the VIP program to the new Board members.**
 - b. **Motion to approve monthly payment to GVVFD for services rendered. Commissioner Logan made a motion to approve the monthly payment of \$8,863.27 to GVVFD for services rendered. Commissioner Hickman seconded the motion. Motion carried by a 5/0 vote in favor of.**
11. **Discussion, updates and appropriate action on the following;**
 - a. **Closing out of some of the outstanding money market accounts. Commissioner Lemanski requested that the Board revisit this issue at a later time.**
 - b. **Required training for ESD Commissioners under new legislation approved effective September 1, 2011.**
 1. **Attendance at the SAFE-d mini conference scheduled for September 29 through the 1st of October in San Antonio. Commissioner Logan made a motion to have all of the Board members attend the SAFE-D conference. Commissioner**

Ninan seconded the motion. Motion carried by a 5/0 vote in favor of.

- c. Purchasing of shirts for ESD Board members. The Board members will be purchasing their own shirts.
 - d. Authorization to obtain proposals seeking new legal representation for the District. This item was deferred.
 - e. Appointment of three Board members to meet with GVVFD representatives to discuss the following; Commissioner Ninan made a motion that Commissioners' Hickman and Lemanski meet with GVVFD representative to discuss the negotiation of a new contract and work on the transfer of the existing Central Station property to the District. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.
 - 1. Negotiate a new contract with the Fire Department.
 - 2. The transfer of the existing Central Station property to the District.
 - f. Changing of the meeting date for the District. Commissioner Lemanski made a motion to change the meeting date for the District to the 3rd Tuesday of the month. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.
 - g. Authorize the purchase of the domain name "esd2.org" and set up the email accounts for the Board from GoDaddy.com. This item was deferred.
12. **FINANCIAL REPORT.**
- a. Review of the Financial Report. The financial reports were reviewed by the Board.
 - b. Action to pay the outstanding bills due for the month. Commissioner Brown made a motion to pay the bills. Commissioner Ninan seconded the motion. Motion carried by 5/0 vote in favor of.
 - c. Approve the amending of the FY 2010 Budget for ESD No. 2. Commissioner Logan made a motion to approve the amending of the FY 2010 Budget for ESD No. 2 as presented. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote in favor of.
13. Determine the agenda, date and time for the next meeting. The next meeting is tentatively scheduled for October 18, 2011.
14. Adjourn. With no further business before the Board, the meeting was adjourned at 8:15 P.M.

ATTEST:

Mr. Jim Logan
Secretary/Treasurer

Ms. Gloria Salinas
Administrator