

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 7, 2015
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a Board Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following was discussed;

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:03 P.M. and established a quorum. Commissioner Mora was unable to attend.
2. Citizen Forum (3 minute time limit per individual). There were none present signed up to speak during this segment.
3. Approval of the minutes from the September 1, 2015 meeting. Commissioner Ortiz made a motion to approve the minutes. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Chief's Report. Chief Wendt gave a copy of the run report to the Board for review and gave a summary of the calls from the previous month. The Chief also spoke about National Night Out.
5. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports for the District.
 - b. Approval of payments for the District. Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Maldonado seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for November 4, 2015.
7. Adjourn. Commissioner Ortiz made a motion to adjourn the meeting. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 6:12 P.M.

ATTEST:

**Ms. Yolanda Mora
Secretary**

**Ms. Gloria Salinas
Administrator**