

**Bexar County
Emergency Services District No. 1
Meeting Minutes
February 12, 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 Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:10 P.M. and established a quorum with four members present. Commissioner Mora was unable to attend due to work.
2. Citizen Forum (3 minute time limit per individual). There were none present signed up to speak during this segment.
3. Approval of the February 12, 2015 Meeting Minutes. Commissioner Hogan made a motion to approve the February 12, 2015 minutes. Commissioner Maldonado seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and/or appropriate action on hiring of a part-time CPA for the District. Commissioner Hogan made a motion to hire a part-time CPA for the District. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed and accepted the Financial Report.
 - b. Approval of payments for the District. Commissioner Maldonado made a motion to approve the payments for the District. Commissioner Hogan seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Approval of 2nd quarter payment due to the City of Converse (service provider). Commissioner Maldonado made a motion to approve the 2nd quarter payment of \$128,156.00 due to the City of Converse (service provider). Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Adjourn. With no further business before the Board, Commissioner Hogan made a motion to adjourn. Commissioner Maldonado seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 6:24 P.M.

ATTEST;

Ivan Guerra, Secretary

Gloria Salinas, Administrator