

**Bexar County
Emergency Services District No. 1
Meeting Minutes
January 6, 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 6:16 P.M. and established a quorum with all five members present.
2. Introduction of the new Board members to the Board. Commissioners' Hogan and Gonzales were introduced to and welcomed by the Board.
3. Election of Officers. Commissioner Maldonado made the following nominations;

President	Mr. Eddie Ortiz
Vice President	Mr. Bobby Hogan
Treasurer	Ms. Ana Maldonado
Asst. Treasurer	Ms. Yolanda Mora
Secretary	Mr. Ivan Gonzales
4. All accepted their nominations. The Board voted 5/0 in favor of the slate.
4. Citizen Forum (3 minute time limit per individual). There weren't any citizens present to speak during this forum.
5. Approval of the October 13, 2014 Meeting Minutes. (No meeting held in November and December.) Commissioner Maldonado made a motion to approve the minutes. Commissioner Mora seconded the motion. Motion carried by a 3/0/2. The two new Commissioners were not at the meeting therefore abstained from voting.
6. Approval to sign new bank cards with Frost Bank. Commissioner Hogan made a motion to approve signing of the new bank cards with Frost Bank. Commissioner Maldonado seconded the motion. Motion carried by a 5/0 vote in favor of.
7. Discussion, updates and/or appropriate action by the Board on the following:
 - a. Approval to pay the Administrator, Gloria Salinas, her unused vacation pay. Commissioner Hogan made a motion to pay the Administrator her unused vacation retroactive to November 2014. Commissioner Maldonado seconded the motion. (This action was on the November agenda but carried over.) Motion carried by a 5/0 vote in favor of.
 - b. Certify the Bexar Appraisal District's 2014 Tax Roll as it applies to the District. Commissioner Mora made a motion to certify the Appraisal District's 2014 Tax Roll. Commissioner Maldonado seconded the motion. Motion carried by a 5/0 vote in favor of.

- c. **Authorization to approve the Interlocal agreement between the District and the City of Converse. Commissioner Hogan made a motion to approve the Interlocal Agreement. Commissioner Maldonado seconded the motion. Motion carried by a 5/0 vote in favor of.**
 - d. **Approval of the office lease agreement between the District and Alamo Rotary. Commissioner Maldonado made a motion to approve the lease agreement with Alamo Rotary. Commissioner Hogan seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 8. Financial Report.**
- a. **Review of the Financial Reports for the District. The financial statements for the District were reviewed by the Board. The Board was informed that revenues collected to date were at the same percentage as this period last year.**
 - b. **Approval of payments for the District. Commissioner Hogan made a motion to pay the bills. Commissioner Gonzales seconded the motion. Motion carried by a 5/0 vote in favor of.**
 - c. **Approval of quarter payment to the City of Converse (service provider). Commissioner Hogan made a motion to approve the payment due to the City of Converse for services provided to the District. After this payment amount for the quarter, there will still remain a balance of \$ 128,125.00 due next month. Commissioner Gonzales seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 9. Adjourn. With no further business before the Board, Commissioner Mora made a motion to adjourn. Commissioner Maldonado seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 6:44 P.M.**

ATTEST:

Mr. Ivan Gonzales
Secretary

Ms. Gloria Salinas
Administrator