

**Bexar County
Emergency Services District No. 1
Meeting Minutes
June 3, 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 6:08 P.M. and establish a quorum. Commissioner Maldonado was unable to attend.
2. Citizen Forum (3 minute time limit per individual). There were no citizens who signed up to speak during this segment.
3. Approval of the May 6, 2015 Meeting Minutes. Commissioner Ortiz made a motion to approve the minutes. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Chief's Run Report. No Run Report (Chief Wendt was on vacation).
5. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the financials with the administrator.
 - b. Approval of payments for the District. Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Possible amending of the Budget for the District. The Board looked over the line items and agreed that the Budget would need amending on a couple of lines.
6. Determine date, time and possible agenda items for the next Board Meeting. The next Board meeting is tentatively scheduled for July 7, 2015.
7. Adjourn. With no further business before the Board, Commissioner Mora made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 6:24 P.M.

ATTEST:

Ms. Yolanda Mora
Secretary

Ms. Gloria Salinas
Administrator