

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
March 5, 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 Commissioner Mora and Commissioner Guerra present. Commissioner Hogan arrived later in the meeting. Commissioner Maldonado was unable to attend due to family emergency.**
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 February 12, 2015 Meeting Minutes. Commissioner Mora made a motion to approve the minutes. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.**
4. **Chief's Run Report. Chief Wendt gave the Board a copy of the Run Report for their review and answered some questions that the Board had.**
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 Mora 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.**
6. **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 in favor of. Meeting adjourned at 6:23 P.M.**

**ATTEST:**

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**Ivan Guerra,  
Secretary**

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**Gloria Salinas  
Administrator**