

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
October 13, 2014  
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 6:00 P.M. and established a quorum with three members present. Commissioner Maldonado was unable to attend due to another commitment.
2. Citizen Forum (3 minute time limit per individual). There were no citizens who signed up to speak at this time.
3. Approval of the September 2, 2014 and September 6, 2014 Meeting Minutes. Commissioner Mora made a motion to approve the meeting minutes. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Discussion, updates and/or appropriate action by the Board on the following:
  - a. Interlocal agreement between the District and the City of Converse. At this time the Interlocal agreement is with the City of Converse for their review.
  - b. Approval for the Board to attend the annual SAFE-D conference on January 15-17, 2015 at Lost Pines near Bastrop, Texas to obtain their training hours as required by law. Commissioner Mora made a motion to approve that the ESD Board members attend the annual SAFE-D conference in order to obtain their training hours as required by law. Commissioner seconded the motion. Motion carried by a 3/0 vote in favor of.
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 Murphy made a motion to approve the payments for the District. Commissioner Mora seconded the motion. Motion carried by a 3/0 voted in favor of.
6. Adjourn. With no further business before the Board, Commissioner Murphy made a motion to adjourn. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 6:10 P.M.

ATTEST:

\_\_\_\_\_  
Yolie Mora, Secretary

\_\_\_\_\_  
Gloria Salinas, Administrator