

**Bexar County
Emergency Services District No. 1
Meeting Minutes
August 24, 2015**

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 to 6:10 P.M. and establish a quorum. Commissioner Maldonado was unable to attend due to work.
2. The Board will open the 1st Public Hearing to the citizenry to hear their input on the proposed FY 2016 Budget and possible tax rate to support the proposed budget. (3 minute time limit per individual.) Commissioner Hogan opened the 1st Public Hearing to the citizenry to hear their input on the proposed FY 2016 and possible tax rate to support the proposed budget. One citizen spoke about fire protection while another one spoke about the tax rate and website.
 - a. Consider taking action regarding any possible changes to the FY 2016 Budget. No action was taken under this item.
3. The President will announce that the date of the meeting to adopt the new FY 2016 Budget and set the 2015 tax rate will be held at the ESD No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on September 1, 2015 at 6:00 P.M. Commissioner Hogan announced the date, time and place of the meeting as required under the Truth-in-Taxation laws.
4. Approval of Minutes from the August 6, 2015 meeting. Commissioner Ortiz made a motion to approve the minutes. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Chief's Report. Chief Wendt gave a copy of the run report to the Board as well as to the audience and explained in detail the calls that were done in the District. The Chief also explained that he will need to upgrade their radio communications and will need to purchase some major equipment for the Department in the coming year.
6. FINANCIAL REPORT.
 - a. Review of the revenues and expenditures for the District. The Board reviewed the revenues and expenditures for the District. The budget will be amended before the end of the fiscal year for the few line items that have exceeded the budgeted amounts.
 - b. Approval to pay the outstanding bills of the District. Commissioner Ortiz made a motion to approve to pay the outstanding bills of the District. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Authorization to increase the Treasurer's bond to \$ 700,000 and file the appropriate paperwork with the County Clerk's office. Commissioner Mora made a motion to authorize the increase of the Treasurer's bond to \$ 700,000 and to file the appropriate paperwork with the County Clerk's office.

Commissioner Guerra second the motion. Motion carried by a 4/0 vote in favor of.

7. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting for the 2nd Public Hearing will be August 27, 2015 and on September 1, 2015 the Board will adopt the new FY 2016 Budget and set the 2015 tax rate. The Board will also hold its regular Board meeting on September 1, 2015.
8. 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 adjourned at 6:43 P.M.

ATTEST:

Ms. Yolanda Mora, Secretary

Ms. Gloria Salinas, Administrator