

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 3, 2016
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 6:07 and established a quorum with Commissioners' Guerra and Ortiz present. Commissioners Maldonado and Mora were not present.
2. Citizen Forum (3 minute time limit per individual). There weren't any citizens present to speak during this segment.
3. Approval of the minutes from the September 7, 2016 and September 12, 2016 Public Hearing meetings and the September 15, 2016 meeting. Commissioner Ortiz 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 Report. Chief Wendt stated that last month was slow as compared to the previous month. He also spoke about the Department's plans for the National Night's Out.
5. Update on the Interlocal Agreement with the City of Converse. The District's attorney is still working on it. He will send it to President Hogan once he is finished with it.
6. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the reports.
 - b. Approval of payments for the District. Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for November 7, 2016.
8. Adjourn. With all business completed, Commissioner Guerra made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:14 P.M.

ATTEST:

Ms. Yolanda Mora
Secretary

Ms. Gloria Salinas
Administrator