

**Bexar County
Emergency Services District No. 1
Meeting Minutes
December 15, 2017
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 6:06 P.M. and established a meeting with Commissioner Ortiz and Commissioner Guerra.
2. Citizen Forum (3-minute time limit per individual). No citizen signed up to speak.
3. Approval of the minutes from the November 10, 2017 meeting. Commissioner Ortiz made a motion to approve the November 10, 2017 meeting. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report.
 - a. Monthly Run Report. The Board reviewed the Report.
 - b. Upcoming events or any concerns regarding fire protection within the District. Kids will be looking forward to a Blue Santa visit. There was one new hire and one fire fighter still in training.
5. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financials.
 - b. Approval of payments for the District. Commissioner Guerra made a motion to approve payments for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for January 19, 2018.
7. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 6:15 P.M.

ATTEST:

Gloria Salinas, Administrator

Robert Hogan, President
