

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 5, 2018
4:30 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 5:25 P.M. and established a quorum with Commissioner Guerra and Commissioner Ortiz.
2. Citizen Forum (3-minute time limit per individual). There were no citizens present to speak during this segment.
3. Approval of the minutes from the September 25, 2018 meeting. Commissioner Ortiz made a motion to approve the minutes from the September 25, 2018 meeting. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. Chief L. Valdez introduced himself as the new Fire Chief for the City of Converse to the Board. He updated the Board on his plans of new signs for the subdivisions and hiring more fire fighters.
 - a. Run Report. The Chief will give this report next month.
 - b. Upcoming events. He spoke of National Nights out and new changes once he settles in on his new job as Chief.
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 November 16, 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 was adjourned at 5:44 P.M.

ATTEST:

**Robert Hogan,
President**

**Gloria Salinas,
Administrator**