

**Bexar County
Emergency Services District No. 1
Meeting Minutes
February 15, 2019
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 4:53 P.M. and established a quorum with Commissioner Ortiz and Commissioner Murphy.
2. Citizen Forum (3-minute time limit per individual). No citizens present to speak.
3. Approval of the minutes from the January 11, 2019 meeting. Commissioner Murphy made a motion to approve the minutes from January 11, 2019. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report.
 - a. Run Report. Chief Valdez gave a breakdown on the Run Report to the Board. Several of the fire fighters have passed in obtaining their certifications while 6 more are working on completing their certs.
 - b. Upcoming events. The Chief spoke about getting the Boy Scouts and other groups together to paint the fire hydrants in the District's area. Also about setting up a food pantry for Senior Citizens in the neighborhood.
5. Presentation by Commissioner Murphy on items of interest discussed at the annual SAFE-D Conference. Commissioner Murphy was impressed on how much the Conference has improved from the last time she attended. She was surprised at the rate fire fighters are getting cancer at an earlier age.
6. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the District's financial reports.
 - b. Approval of payments for the District. Commissioner Ortiz made a motion to approve payments for the District. Commissioner Murphy 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 Board meeting is tentatively scheduled for March 13, 2019 at 5:00 P.M.

8. **Adjourn.** With no further business before the Board, Commissioner Murphy made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 5:00 P.M.

ATTEST:

Robert Hogan
President

Ms. Gloria Salinas
Administrator