

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
February 9, 2018  
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 6:31 P.M. and established a quorum 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 December 15, 2017 meeting. (no meeting held in the month of January). Commissioner Guerra made a motion to approve the December 15, 2017 meeting minutes. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. Chief Wendt was unable to attend.
  - a. Monthly Run Report.
  - b. Upcoming events or any concerns regarding fire protection within the District.
5. Discussion and appropriate action regarding the sale and/or disposition of District surplus and salvage property. After discussion Commissioner Ortiz made a motion to dispose of a computer and printer that are no longer working. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Discussion and approval to sign the Frost Bank Third Party Agreement with the Bank of New York Mellon related to collateralization of District funds over the FDIC insured portion of \$250,000.00. Commissioner Guerra made a motion to approve signing the Frost Bank Third Party Agreement with the Bank of New York Mellon. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Financial Report.
  - a. Review of the Financial Reports for the District. The Board reviewed the Financials.
  - b. Approval of payments for the District. Commissioner Ortiz made a motion approve payments for the District including the 2<sup>nd</sup> payment to the City of

Converse (service provider) in the amount of \$184,676.75. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.

- c. Approval to pay the City of Converse (service provider) the balance of the 1<sup>st</sup> quarter payment. Commissioner Ortiz made a motion to pay the City of Converse (service provider) the balance of the 1<sup>st</sup> quarter payment in the amount of \$84,676.75. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.

8. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for March 23, 2018.
9. Adjourn. With no further business before the Board, Commissioner Guerra made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 6:44 P.M.

ATTEST:

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Robert Hogan, President

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Gloria Salinas, Administrator