

**Bexar County
Emergency Services District No. 1
Meeting Minutes
January 11, 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 4:47 PM and established a quorum with Commissioner Murphy and Commissioner Ortiz. Commissioner Guerra was out-of-town.
2. Citizen Forum (3-minute time limit per individual). None present to speak during this segment.
3. Approval of the minutes from the December 14, 2018 meeting. Commissioner Ortiz made a motion to accept the minutes from the December 14, 2018 meeting. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report.
 - a. Run Report. December proved to be a very busy month. There were no injuries or major events to speak of. The Chief spoke about the hiring of three fire fighters.
 - b. Upcoming events. The Board was invited to attend the opening of Converse' new Fire Station.
5. Authorization to register the new board member, Alice Murphy, to the annual SAFE-D Conference and make necessary hotel arrangements. Commissioner Ortiz made a motion on the authorization of registering Alice Murphy to attend the Annual SAFE-D Conference as well as hotel arrangements. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financials.
 - b. Approval of payments for the District. Commissioner Murphy made a motion to approve pays for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Action to certify the 2018. This item was deferred.

8. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for February 15, 2019.
9. Adjourn. Commissioner Ortiz made a motion to adjourn. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 5:05 PM.

ATTEST:

**Robert Hogan,
President**

**Ms. Gloria Salinas,
Administrator**