

**Bexar County
Emergency Services District No. 1
Meeting Minutes
July 19, 2019
4:00 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 4:05 PM 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 May 7, 2019 meeting. (No meeting held in June. Commissioner Ortiz made a motion to approve the minutes from May 7, 2019. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report.
 - a. Run Report. There were a total of 102 calls for the ESD District. The Chief hired more fire fighters. The Blue Card training has been completed. Still working on the radios.
 - b. Upcoming events. Meadow Brook will be having a picnic.
5. Update on any contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement. Commissioner Murphy spoke with the City Manager's secretary about having their report sent to the ESD Administrator. The report was received and printed for the Board to review.
6. Discussion and appropriate action on a possible November 2019 election for adoption of a sales and use tax in the District. This item was deferred. Will postpone for the May 2020 elections.
7. Financial Reports.
 - a. Review of the Financial Reports for the District. Board reviewed the Finance Reports.
 - b. Approval of payments for the District. Commissioner Murphy made a motion to approve the payments for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 in favor of.
8. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for August 15, 2019 at 4:00 P.M.

9. Adjourn. With no further business before the Board Commissioner made a motion to adjourn the meeting. 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

Gloria Salinas, Administrator
