

**Bexar County
Emergency Services District No. 1
Meeting Minutes
November 16, 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 4:35 P.M. and established a quorum with Commissioners Ortiz and Commissioner Guerra.
2. Introduction of Alice A. Murphy as the new ESD No. 1 Commissioner. President Hogan introduced to the Board and members of the audience that Ms. Alice A. Murphy was joining the Board as its newest Commissioner.
 - a. Swearing in of the new Commissioner. Commissioner Hogan did the swearing in of Ms. Murphy.
3. Citizen Forum (3-minute time limit per individual). One citizen acknowledged to the Board that they were doing a fine job.
4. Approval of the minutes from the October 5, 2018 meeting. Commissioner Guerra made a motion to approve the minutes from October 5, 2018. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Chief's Report.
 - a. Run Report. Chief Valdez reviewed the Run Report with the Board.
 - b. Upcoming events. The Chief is currently replacing signs that he had spoken about in the previously. He is continuing to hire paramedics.
6. Financial Report.
 - b. Review of the Financial Reports for the District. The Board reviewed the Financial Reports.
 - c. Approval of payments for the District. Commissioner made a motion to approve the payments for the District. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
 - d. Approval to pay a partial payment to the City of Converse (service provider). Instead of paying a partial payment Commissioner Hogan, after reviewing the Financial Reports, decided that the Board would be able to pay the full 1st quarter amount of \$198,913.25 to the service provider. Commissioner Guerra

made a motion to pay to the City of Converse (service provider) \$198,913.25. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote in favor of.

- e. Approval to sign new bank signature cards. Commissioner Ortiz made a motion to approve signing new Frost Bank signature cards adding Commissioner Murphy as a signer. Commissioner Guerra seconded the motion. Motion carried by a 4/0 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 December 14, 2018.
- 8. Adjourn. With no further business before the Board, Commissioner Murphy made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by 4/0 vote in favor of. Meeting was adjourned at 4:55 P.M.

ATTEST:

Robert Hogan, President

Ms. Gloria Salinas, Administrator