

**Bexar County
Emergency Services District No. 1
Meeting Minutes
March 21, 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. **Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.** Commissioner Hogan called the meeting to Order at 6:00 P.M. and established a quorum with Commissioners' Guerra and Ortiz present as well.
2. **Citizen Forum (3 minute time limit per individual).** There weren't any citizens signed up to speak during this segment.
3. **Approval of the minutes from the February 9, 2018 meeting.** Commissioner Guerra made a motion to approve the minutes. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. **Chief's Report.** This item was deferred since the Chief was unable to attend.
 - a. **Monthly Run Report.**
 - b. **Upcoming events or any concerns regarding fire protection within the District.**
5. **Financial Report.**
 - a. **Review of the Financial Reports for the District.** The Board reviewed the financial reports as well as the tax revenue collected to date.
 - b. **Approval of payments for the District.** Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
6. **Determine the date, time and possible agenda items for the next Board meeting.** The next meeting is tentatively scheduled for April 13, 2019.
7. **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 was adjourned at 6:08 P.M.

ATTEST:

Mr. Ivan Guerra
Secretary/Treasurer

Ms. Gloria Salinas
Administrator