

**Bexar County
Emergency Services District No. 1
Meeting Minutes
December 1, 2015
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 6:10 P.M. and established a quorum. Commissioner Mora and Commissioner Maldonado were unable to attend.
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 November 4, 2015 meeting. Commissioner Ortiz made a motion to approve the minutes from the November 4, 2015 meeting. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Presentation by Mr. Kyle Coleman, Bexar County Emergency Management Coordinator, on the duties that the Bexar County Commissioners has tasked him with to assist ESD's. (A short question and answer session may follow). Mr. Coleman was unable to make the meeting.
5. Chief's Report. Chief Wendt gave an update on the total runs for the District with the Board. He also informed them of equipment ordered for the fire department and already put to use. (3 heart monitors, 3 AEDs, and 3 Lucus devices).
6. Financial Report.
 - a. Review of the Financial Reports for the District. The Financial Reports were reviewed by the Board.
 - 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.
7. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for January 6, 2016.
8. Adjourn. Commissioner Guerra 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 6:22 P.M.

ATTEST:

Ms. Yolanda Mora
Secretary

Ms. Gloria Salinas
Administrator