

**Bexar County
Emergency Services District No. 1
Meeting Minutes
March 5, 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 Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:10 P.M. and established a quorum with Commissioner Mora and Commissioner Guerra present. Commissioner Hogan arrived later in the meeting. Commissioner Maldonado was unable to attend due to family emergency.
2. Citizen Forum (3 minute time limit per individual). There were no citizens who signed up to speak during this segment.
3. Approval of the February 12, 2015 Meeting Minutes. Commissioner Mora made a motion to approve the minutes. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Run Report. Chief Wendt gave the Board a copy of the Run Report for their review and answered some questions that the Board had.
5. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the financial reports for the District.
 - b. Approval of payments for the District. Commissioner Mora made a motion to approve the payments for the District. Commissioner Hogan seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Adjourn. With no further business before the Board. Commissioner Mora made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by a 4/0 in favor of. Meeting adjourned at 6:23 P.M.

ATTEST:

Ivan Guerra,
Secretary

Gloria Salinas
Administrator