

**Bexar County
Emergency Services District No. 1
Meeting Minutes
November 4, 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 6:06 P.M. and established a quorum.
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 October 7, 2015 meeting. Commissioner Ortiz made a motion to approve the minutes from the October 7, 2015 meeting. Commissioner Mora seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Chief's Report. Chief Wendt gave an update on the total runs for the District with the Board. There weren't any major incidents to report to the ESD No. 1 Board.
5. 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 Mora seconded the motion. Motion carried by a 5/0 vote in favor of.
 - c. Approval of a partial payment to the City of Converse (service provider.) Commissioner Ortiz made a motion to approve a partial payment of \$40,000.00 to the City of Converse (service provider). Commissioner Maldonado seconded the motion. Motion carried by a 5/0 vote in favor of.
6. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for December 1, 2015. A presentation by Mr. Kyle Coleman, Bexar County Emergency Management Coordinator will be added to the agenda.
7. Adjourn. Commissioner Mora made a motion to adjourn the meeting. Commissioner Guerra seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 6:12 P.M.

ATTEST:

**Ms. Yolanda Mora
Secretary**

**Ms. Gloria Salinas
Administrator**