

**Bexar County
Emergency Services District No. 1
Meeting Minutes
June 8, 2020
5:00 P.M.**

This board meeting will be held via Zoom. Members of the public may access this meeting at URL <https://zoom.us/j/2103101838> and utilize your computer audio. You may also dial in by phone to (346) 248-7799. The Meeting ID is 210 310 1838.

The Bexar County Emergency Services District No. 1 conducted a meeting and the following was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:07 PM and established a quorum with Commissioners' Hogan and George on remote by telephone and Commissioner Murphy in attendance at the office.
2. Citizen Forum. (3-minute time limit per individual.) There weren't any citizens present in person or telephone during this segment.
3. Approval of the meeting minutes from the May 11, 2020 and the May 29, 2020 meetings. Commissioner Hogan made a motion to approve the minutes from May 11, 2020 and May 29, 2020 meeting. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report
 - a. Run Report. For the month of May, the ESD district had an average of 47% of total calls. The Chief noted that volume of calls went down due to the citizens opting to stay at home due to the coronavirus. There were no exposures for the District. There has been in-house training for the fire fighters. It was reported that one fire fighter was lost to another department but has already been replaced.
 - b. Upcoming events. No upcoming events for now.
5. Financial Reports.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports for the District.
 - b. Approval to pay the bills for the District. Commissioner Hogan made a motion to approve the payment of the bills for the district. Commissioner George seconded the motion. Motion carried by a 3/0.
6. Determine date, time and possible agenda items for the next Board meeting. Commissioner Hogan will let the Board know what dates that he will be available to attend the June meeting.

7. Adjourn. With no further business before the Board, Commissioner Hogan made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 5:23 P.M.

ATTEST:

Stacy George
Secretary/ Treasurer

Gloria Salinas, Administrator