

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 7, 2020
6:00 P.M.**

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

The Bexar County Emergency Services District No. 1 will conduct a meeting and the following will be discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:00 P.M. and established a quorum. Commissioners' Murphy and George were at the office with Commissioner Hogan joining remotely. Commissioner Hogan conducted the meeting due to Commissioner Murphy having issues with her eyesight.
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 meeting minutes from the September 9, 2020 meeting. *Commissioner Murphy made a motion to approve the meeting minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
4. Chief's Report.
 - a. Run Report. *Chief was unable to attend in person or remotely, however he had sent the Run and Mutual Aid report prior to the meeting for the Commissioner's review.*
 - b. Upcoming events. *The Chief listed about the City of Converse purchasing new vehicles for the department and upcoming training for the firefighters on the new ladder truck. There were a total of 293 calls for the past month of which 118 calls were made for the District.*
5. Financial Reports.
 - a. Review of the Financial Reports for the District. *The Board reviewed the financial reports of the District for the past month. The Board did not have any questions on the reports.*
 - b. Approval to pay the bills for the District. *Commissioner Murphy reviewed the outstanding bills to be paid for the Board. Commissioner Murphy made a motion to approve payment for the bills. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
6. Determine date, time and possible agenda items for the next Board meeting. *The next Board meeting is tentatively scheduled for November 18, 2020.*

7. Adjourn. *With no further business before the Board, Commissioner Murphy made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote and was adjourned at 6:27 P.M.*

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator