

**Bexar County
Emergency Services District No. 1
Meeting Minutes
December 9, 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 utilized their computer audio. They could also have dialed 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 6:00 P.M. and established a quorum with the other two members.
2. Citizen Forum. (3-minute time limit per individual.). *The Board president of the Ventura HOA was present via Zoom.*
3. Approval of the meeting minutes from the November 18, 2020 meeting. *Commissioner Hogan made a motion to approve the minutes as presented. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
4. Chief's Report.
 - a. Run Report. *The Chief reviewed the run report from the past month with the Board members.*
 - b. Upcoming events. *The Chief informed the Board that the department was currently awaiting delivery of a new ambulance. He also spoke about the department making Santa runs during the month of December over a 8 night period. An invitation was extended to the members that may like to ride with Santa as it makes its rounds through the ESD area.*
5. Financial Reports.
 - a. Review of the Financial Reports for the District. *The Board reviewed the financial reports of the District and were satisfied where the District currently stands on its' collection.*
 - b. Approval to pay the bills for the District. *Commissioner Murphy reviewed the bills with the Board. Commissioner Hogan made a motion to pay 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 meeting is tentatively scheduled for January 13, 2021 to begin at 6:00 P.M.*
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 adjourned at 6:24 P.M.*

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator