

**Bexar County
Emergency Services District No. 1
Meeting Minutes
January 13, 2021
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 to dial in by phone at (346) 248-7799. The Meeting ID was 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 6:05 P.M. and established a quorum with *Commissioners' George and Hogan present and Chief Valdez of the Converse Fire Department was also present through Zoom.*
2. Citizen Forum. (3-minute time limit per individual.). *There weren't any citizens present during this segment.*
3. Approval of the meeting minutes from the December 9, 2020 meeting. *Commissioner Hogan made a motion to approve the minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
4. Chief's Report.
 - a. Run Report. *The Chief summarized the Run Report with the Board and answered a few questions related to calls over the past month.*
 - b. Upcoming events. *The Chief informed the Board that the department was waiting for delivery of a new ladder truck. The department is currently administering tests for two vacant positions of captains. The Chief is also ensuring that the firefighters continue to receive training for additional credentials to better improve the department's efficiency.*
5. Authorization to change service providers for telephone and internet service at a considerable savings over the course of 1 year. *After discussion on various service providers that may offer discounts to the District, it was decided to defer this item to the following month's agenda.*
6. Authorization to post the District's address in the local newspaper as required per Texas Public Health and Safety Code 775.031. *Commissioner Hogan made a motion to authorize the administrator to contact the local newspaper and advertise the District's address as necessary. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Commissioner Hogan requested that this item no longer be placed on future agenda.*
7. Financial Reports.

- a. Review of the Financial Reports for the District. *The Board reviewed the financial reports of the District. Commissioner Hogan noted the 74 % collection rate on the ad valorem revenue however residents have until January 31 to submit final payment unless other arrangements were made prior to the 31st.*
 - b. Approval to pay the bills for the District. *Commissioner Hogan made a motion to pay the bills for the District. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
- 8. Determine date, time and possible agenda items for the next Board meeting. *The next Board meeting is tentatively scheduled for February 10th at 6:00 P.M.*
 - 9. Adjourn. *Commissioner George made a motion to adjourn. Commissioner Hogan seconded the motion. Motion carried by a 3/0 vote. Meeting adjourned at 6:50 P.M.*

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator