

**Bexar County
Emergency Services District No. 1
Meeting Minutes
March 17, 2021
6:00 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 6:00 P.M. and established a quorum with Commissioners' Hogan and George present.
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 February 10, 2021 meeting. *Commissioner Hogan made a motion to approve the minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor of.*
4. Chief's Report.
 - a. Run Report. *The department went out on approximately 501 calls over the course of the month. Many of them were for the fire department. The Chief also spoke about the February storm and how it affected operations.*
 - b. Upcoming events. *The Chief informed the Board that there was currently one vacancy for a firefighter and that applications were already being turned in.*
5. Financial Reports.
 - a. Review of the Financial Reports for the District. *The Board reviewed the financial report of the District and were pleased with the budget and funds collected to date.*
 - b. Approval to pay the bills for the District. *After review by the Board of bills to be paid, Commissioner Hogan made a motion to pay the bills. Commissioner Murphy 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 April 14, 2021.*
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 in favor. Meeting was adjourned at 6:19 P.M.*

ATTEST:

Ms. Stacy George
Secretary

Ms. Gloria Salinas
Administrator