

**Bexar County
Emergency Services District No. 1
Meeting Minutes
June 22, 2020
6:00 P.M.**

This board meeting was held via Zoom. Members of the public could access this meeting at URL <https://zoom.us/j/2102101838> and utilize their computer audio. They could also dial in by phone to (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 6:01 P.M. and established a quorum. Commissioners' Hogan and George were unable to attend.*
2. *Citizen Forum. (3-minute time limit per individual.). There weren't any citizens signed up to speak during this segment.*
3. *Introduction of the newly appointed Board Member, Mr. Eddie Ortiz. Commissioner Murphy introduced Commissioner Ortiz and welcomed him back to serve another term after being gone for about two years.*
4. *Approval of the meeting minutes from the May 18, 2021 meeting. Commissioner Galindo made a motion to approve the minutes. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote.*
5. *Approval to separate the Officer positions of Secretary and Treasurer. Commissioner Galindo made a motion to separate the positions of Secretary and Treasurer. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote.*
6. *Election of Officers. Commissioner Ortiz nominated Commissioner Murphy as President and then Commissioner Murphy nominated Commissioner Ortiz as Vice-President, Commissioner Hogan as Secretary, Commissioner George as Treasurer and Commissioner Galindo as Assistant Treasurer. A vote was taken with Commissioner Galindo making a motion to accept the slate of nominees. Commissioner Ortiz seconded the motion. The vote was 3/0 in favor.*
7. *Chief's Report.*
 - a. *Run Report. The Chief called in via the Zoom app and reported and summarized the calls to the Board. There weren't any questions from the Board.*
 - b. *Upcoming events. The Chief informed the Board that two new vehicles were scheduled to be delivered in the new future further adding to the readiness of the department.*

8. Discussion and appropriate action on attending the annual SAFE-D conference scheduled for September 16-18, 2021 in Fort Worth, Tx. *Commissioner Ortiz made a motion to have the Board attend the annual SAFE-D conference to be held in September. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote. The Administrator will handle the registrations for the Board.*
9. Authorization for the Administrator to reserve hotel rooms for the conference. *Commissioner Ortiz made a motion to have the Administrator reserve and confirm hotel rooms for attendance at the annual meeting. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.*
10. Financial Reports.
 - a. Review of the Financial Reports for the District. *The Administrator reviewed and summarized the financial reports of the District with the Board. There weren't any questions from the Board.*
 - b. Approval of payments for the District through July 30, 2021. *Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.*
 - c. Approval to sign new signature cards for the Frost Bank account. *Commissioner Murphy made a motion to sign the new signature cards for the Bank. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.*
11. Approval of the minutes of the June 22, 2021 meeting. (This item is placed on the agenda for banking requirements related to item 11.c.) *Commissioner Ortiz made a motion to approve the minutes. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.*
12. Determine date, time and possible agenda items for the next Board meeting. *The next Board meeting is tentatively scheduled for July 13, 2021. The Administrator will add an item to discuss Commissioner's compensation as related to Texas Health and Public Safety Code 775.038. Discussion on raising the rate to \$ 150.00 per diem when staying overnight in a hotel on District's business.*
13. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 6:48 P.M.

ATTEST:

Ms. Alice Murphy
President

Ms. Gloria Salinas
Administrator