

**Bexar County
Emergency Services District No. 1
Meeting Minutes
December 8, 2021
5:30 P.M.**

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 5:48 P.M. and established a quorum. Commissioner Hogan was absent.
2. Citizen Forum. (3-minute time limit per individual.) There weren't any citizens present at the meeting.
3. Chief's Report.
 - a. Run Report. The Chief read the Run Report to the Board and also over the City's Budget Report.
 - b. Upcoming events. Santa Run was a big hit with the kids.
4. Approval of the November 4, 2021 meeting minutes. Commissioner Ortiz made a motion to approve the minutes. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
5. Financial Reports.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports of the District.
 - b. Approval of payments for the District through December 31, 2021. After reviewing the payments for the District, Commissioner Ortiz made a motion to approve all payments through December 31, 2021. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
6. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for January 12, 2022 at 5:30 P. M.
7. Adjourn. Commissioner Galindo made a motion to adjourn. Commission George seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 6:18 P.M

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas, Administrator