

**Bexar County
Emergency Services District No. 1
Meeting Minutes
November 4, 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 5:34 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 Board reviewed the run report from the past month and did not notice any issues.
 - b. Upcoming events. The Chief spoke about the grand opening for the new park scheduled for November 16, 2021. This park was developed by the Chief along with approximately 200 volunteers taking an empty plot of land and building it into a park for the citizens. He also informed the Board of the Santa's Pancake breakfast scheduled for December 4th. The Board was invited to attend both events.
4. Approval of the October 6, 2021 meeting minutes. Commissioner Ortiz made a motion to approve the minutes. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
5. Discussion and appropriate action regarding the sale and/or disposition of District surplus and salvage property. The Administrator informed the Board of the necessity to follow state guidelines in disposing of salvage property that has worn out its usefulness life. A large banner was given to the Fire Department where the Chief will display it in the bay area. Commissioner Ortiz made a motion approving the disposition of salvage equipment. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
6. Financial Reports.
 - a. Review of the Financial Reports for the District. The Board reviewed the financial reports of the District and were satisfied with the collections which are running at the same pace as they have for years past during this time period.
 - b. Approval of payments for the District through October 31, 2021. After reviewing the payments for the District, Commissioner Ortiz made a motion to approve the payments. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
 - c. Approval to authorize the 1st qtr. Payment to the City of Converse (service provider) for fire suppression services rendered to the city. The Administrator informed the Board that the first payment due to the City will be \$ 239,540.75 for services rendered to the District. Commissioner Galindo made a motion approving the payment to the City of Converse. Commissioner Ortiz seconded the motion.

8. Adjourn. *With no further business before the Board, the meeting was adjourned at 5:50 P.M.*

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator