

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 6, 2021
5:00 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 5:11 P.M. and established a quorum. Commissioner Galindo was unable to attend the meeting. Commissioner Hogan has stopped attending the meetings.
2. Citizen Forum. (3-minute time limit per individual.). *There weren't any citizens present to speak during this segment.*
3. Chief's Report.
 - a. Run Report. *Of the 396 calls for the month, 148 were in the ESD 1 area. The Chief went over the report with the Board explaining the different calls.*
 - b. Upcoming events. Pancake with Santa will be coming back in December. The Chief told the Board to look at Facebook for more information.
4. Approval of the meeting minutes for the following dates: July 13, 2021, August 18, 2021, September 1, 2021 and September 6, 2021. Commissioner Ortiz made a motion to approve all the minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
5. Discussion and appropriate action on the following:
 - a. Update on the classes taken by the different Board members at the annual SAFE-D conference. *The members spoke about the courses that each one attended and what they had learned from the courses and the various ESD's that were present.*
6. Financial Reports.
 - a. Review of the Financial Reports for the District. *The Board reviewed the financial reports of the District and noted that this was the first month of the new fiscal year so our collections will not begin to come in until the end of November.*
 - b. Approval of payments for the District through October 31, 2021. *Commissioner George made a motion to approve payments for the District. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote.*
7. Determine date, time and possible agenda items for the next Board meeting. *The next meeting is tentatively scheduled for November 4th.*

Motion carried by a 4/0 vote.

7. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for December 8, 2021 beginning at 5:30 P.M.
8. Adjourn. With no further business before the Board, Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 6:08 P.M.

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator