**Bexar County**

**Emergency Services District No. 1 Special Meeting Minutes**

 **September 30, 2022**

**6:00 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a Special Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, TX 78109. The following was discussed;**

**1.** Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:10 P.M. and established a quorum with Commissioners Ortiz, George, and Galindo. Commissioner Hogan did not attend.

**2.** Citizen Forum. (3-minute time limit per individual.) A citizen wanted to let the Board know what a great job they were doing.

**3.** Approval of the minutes of the September 15, 2022 meeting. Commissioner Ortiz made a motion to approve the minutes of the September 15, 2022 meeting. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.

**4.** Discussion and action on the Interlocal Agreement related to Fire Suppression and First Responder services with the City of Converse. The Board reviewed the Interlocal Agreement one final time and were satisfied with the way the District’s attorney, Ken Campbell wrote it. Commissioner Ortiz made a motion to approve and present the Interlocal Agreement related to Fire Suppression and First Responder services to the City of Converse. Commissioner George seconded the motion. Motion carried by a 4/0 vote.

**5.** Adjourn. With no further business before the Board. Commissioner Galindo made a motion to adjourn the meeting. Commissioner George seconded the motion. Motion carried by 4/0 vote.

ATTEST:

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 Stacy George,

\_\_\_\_\_\_\_\_\_\_\_\_ Secretary/Treasurer

Gloria Salinas,

Administrator