

**Bexar County
Emergency Services District No. 1
Meeting Minutes
February 15 ,2023
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on February 15, 2023 at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 and the following was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:37 pm and established a quorum with Commissioners' George and Ortiz. Commissioners' Galindo and Hogan did not attend the meeting.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present during this segment.
3. Approval of the minutes from January,10, 2023 meeting. Commissioner Ortiz made a motion to approve the minutes from January 10, 2023. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report.
 - a. Run Report. The Chief reported 466 total calls with 193 in the ESD area. The Board reviewed Converse' Budget that the Chief presented to them.
 - b. Upcoming events. There are no upcoming events.
5. Review and discuss conference sessions that each Commissioner attended at the annual SAFE-D Conference 2023. Each Board member spoke of their experience on the different classes that they attended. They all agreed that conference is something that they would want to attend next year.
6. Financial Reports.
 - a. Review of the financial reports for the District. The Board reviewed the Financial Reports and were satisfied with it.
 - b. Approval to pay the District's bills. After the bills were reviewed, Commissioner Ortiz made a motion to approve to pay the District's bills. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
 1. Approval to pay 2nd qtr. Payment to the City of Converse (service provider). Commissioner George made a motion to approve the 2nd qtr. Payment to the City of Converse (service provider) in the amount of \$299,985.25. Commissioner Ortiz 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 March 21, 2023 at 5:30 P.M.
8. Adjourn. With no further business before the Board, Commissioner George made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote. Meeting adjourned at 6:46 P.M.

ATTEST:

Stacy George,
Secretary/Treasurer

Gloria Salinas,
Administrator

