

**Bexar County
Emergency Services District No. 1
Meeting Minutes
November 8, 2022
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on November 8, 2022 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 5:30 P.M. and established a quorum with Commissioners George, Ortiz and Galindo. Commissioner Hogan did not attend.
2. Citizens Forum (3-minute time limit per individual). There were no citizens that signed up to speak during this item.
3. Approval of the minutes from October 11, 2022 meeting. Commissioner Ortiz made a motion to approve the minutes from October 11, 2022 meeting. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Chief's Report. The Chief let the Board know about the \$40,243.36 payment made to the City of Converse was placed into the general fund but he will be requesting that it be used for fencing for the Fire Dept. to protect vehicles of the fire fighters.
 - a. Run Report. Chief Valdez reported that there were 469 calls for the month. 187 was for the District while 828 was for Converse.
 - b. Upcoming events. Chief Valdez reminded the Board of Pancake with Santa event on December 10th.
5. Financial Reports.
 - a. Review of the financial reports for the District. The Board reviewed the financial reports for the District.
 - b. Approval to pay the District's bills. All bills were reviewed by the Board. Commissioner Galindo made a motion to approve to pay the District's bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor.
6. Appointment of two Commissioners to meet with the District's Administrator to evaluate her job performance and report back to the Board. Commissioner Ortiz and Commissioner Murphy will meet with the District's Administrator for evaluation.
7. Determine date, time and possible agenda items for the next Board meeting. The meeting is tentatively set for December 13, 2022.

8. Adjourn. Commissioner Murphy called for a motion to adjourn the meeting at 5:54 P.M. Commissioner Galindo made a motion. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote.

ATTEST:

Ms. Stacy George,
Secretary/Treasurer

Gloria Salinas,
Administrator

