

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 11, 2022
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on October 11, 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 6:12 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 September 30, 2022 meeting. Commissioner Ortiz made a motion to approve the minutes from September 30, 2022 meeting. Commissioner George seconded the motion. Motion carried by a 4/0.
4. Chief's Report.
 - a. Run Report. 425 total runs for the month with 179 for ESD area and 246 for Converse.
 - b. Upcoming events. The Chief spoke about the parade and also about training events for the Fire Fighters. He also spoke about National Nights Out and that the fire fighters were trying to go to as many neighborhoods as possible. October is Fire Safety Month. The fire fighters will be taking the vehicles to area schools and speak with the children on safety and showing them the features of fire trucks.
5. Financial Reports.
 - a. Review of the financial reports for the District. The Board reviewed the financial reports and were satisfied with the numbers.
 - b. Approval to pay the District's bills. Commissioner George made a motion to approve payments for the District. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
6. Discussion on the District's Administrator job evaluation. This item was deferred.
7. Possible action related to the District's Administrator's job evaluation. This item was deferred.

8. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for November 8, 2022 at 5:30 P.M.
9. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 4/0 vote.

ATTEST:

**Stacy George,
Secretary/Treasurer**

**Gloria Salinas,
Administrator**

