Bexar County Emergency Services District No. 1 Meeting Minutes April 11, 2023 5:30 P.M.

The Bexar County Emergency Services District No. 1 conducted a meeting on April 11, 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 5:30 P.M. and established a quorum with Commissioners' George and Galindo. Commissioners Hogan and Ortiz were not present.
- 2. Citizens Forum (3-minute time limit per individual). No one signed up to speak.
- **3.** Approval of the minutes from April 11, 2023 meeting. Commissioner Galindo made a motion to approve the minutes from April 11, 2023. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
- 4. Chief's Report. Chief Valdez was unable to attend but did send report for the Board to review.
 - **a.** Run Report. There were 464 calls for the month. From this total there were 198 that were for the District.
 - **b.** Upcoming events. Commissioner Murphy went over some of the highlights for May.
- **5.** Financial Reports.
 - **a.** Review of the financial reports for the District. The Board reviewed the Financial Reports.
 - **b.** Approval to pay the District's bills. Commissioner Galindo made a motion to pay the District's bills. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
- 6. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for May 25, 2023 at 5:30 P.M.
- 7. Adjourn. Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote. Meeting adjourned at 5:57 P.M.

ATTEST:

Ms. Stacy George, Secretary/Treasurer

Ms. Gloria Salinas Administrator