

**Bexar County
Emergency Services District No. 1
Meeting Minutes
April 9, 2024
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on April 9, 2024 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 5:00 P.M. and established a quorum with Commisioners' Galindo, Ortiz and George present.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present during this segment.
3. Approval of the March 12, 2024 minutes. Commissioner George made a motion to approve the minutes. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
4. Chief's Report.
 - a. Run Report. The run report was presented to the Board prior to the meeting. The Chief summarized the calls and answered a few questions.
 - b. Events. The Chief informed the Board that the fire department was going to be involved and visiting the schools within the District for Career Day.
5. Possible update by Mr. Alex Hunter, realtor on behalf of the District, in locating potential property for the District's office. The realtor has been doing his best to find property within the District. He should be ready to present his findings to the Board at the next meeting.
6. Financial Reports.
 - a. Review of the Financial Reports for the District. The administrator summarized the reports for the Board and answered a few questions. A few unexpected expenses were the replacement of the external AC unit. It was noted that the 3rd quarter payment to the City of Converse for their services rendered to the District will be due in May.
 - b. Approval to pay the bills for the District. Commissioner Ortiz made a motion to pay the bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
7. Determine date, time and possible agenda items for the next Board meeting. The next regularly scheduled meeting will be on May 14, 2024 beginning at 5:00 P.M.
8. Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 4/0 vote and adjourned at 5:19 P.M.

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator