

**Bexar County
Emergency Services District No. 1
Meeting Minutes
February 13, 2024
5:00 P.M.**

The Bexar County Emergency Services District No. 1 will conducted a meeting on February 13, 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 and established a quorum at 5:12 P.M. with Commissioners' George, Galindo and Ortiz present.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present during this item.
3. Approval of the November 14, 2023, November 20, 2023, December 14, 2023 and January 9, 2024 minutes. Commissioner Ortiz made a motion to approve the minutes. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Chief's Report.
 - a. Run Report. The Chief submitted the Run Report before the meeting so that the Board could review it. The report was detailed enough and presented some valuable information about calls within the District.
 - b. Events. There weren't any upcoming events within the next 30 days. The department continues with their training in an effort to improve efficiency.
5. Possible update from Mr. Mario Llano on the 2024 Sales and Use Tax Election related to educational materials to be handed out. Mr. Llano will be meeting with the President and the Administrator within the next two weeks to discuss an overall strategy for communicating with the HOA's within the District.
6. Possible update by Mr. Alex Hunter, realtor on behalf of the District, in locating potential property for the District's office. There are two properties that fit the needs of the District but it has been very difficult to locate the owners as both are not from the area.
7. Financial Reports.
 - a. Review of the Financial Reports for the District. The Board reviewed the financial reports and were satisfied on the collection rate as compared to the same period of last year.
 - b. Approval to pay the bills for the District. The Board was presented with the bills to be paid. The members reviewed the bills. Commissioner Ortiz made a motion to approve payment of the bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote.

8. Determine date, time and possible agenda items for the next Board meeting. The next board meeting is tentatively set for March 12, 2024 beginning at 5:00 P.M.
9. 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. Meeting was adjourned at 5:45 P.M.

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator