

**Bexar County
Emergency Services District No. 1
Meeting Minutes
March 12, 2024
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on March 12, 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. Commissioner Ortiz was unable to attend.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present to speak during this forum.
3. Approval of the February 13, 2024 minutes. Commissioner Stacy made a motion to approve the minutes. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report.
 - a. Run Report. The Chief gave the Board a copy of the run report over the past month. A majority of the calls are for EMS/first responder services within the District.
 - b. Events
5. Possible update by Mr. Alex Hunter, realtor on behalf of the District, in locating potential property for the District's office. Mr. Hunter has been doing the due diligence on behalf of the District as several properties are currently being evaluated. The hardest part has been finding the minimum size property that the office can be built on.
6. Review and discuss conference sessions that each Commissioner attended at the annual SAFE-D Conference 2024. Each Commissioner spoke briefly about the points that were highlighted in the different sessions that they attended. One point that the Board wants to follow through with is the installation of various tools available to assist disabled individuals not have any problem reading our agenda.
7. Authorization for the District's administrator to contract with a commercial a/c company to replace the existing a/c unit at the office. Commissioner Galindo made a motion authorizing the Administrator to contract with a commercial a/c company to replace the office unit. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
8. Authorization to open a reserve (capital) account. Commissioner George made a motion to open up a reserve account at Frost Bank. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
9. Financial Reports.

- a. Review of the Financial Reports for the District. The Board reviewed the financial reports of the District. Collections are running at the same pace as last year for this period.
 - b. Approval to pay the bills for the District. Commissioner Galindo made a motion to pay the bills. Commissioner Stacy seconded the motion. Motion carried by a 3/0 vote.
10. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentively scheduled for April 9, 2024.
11. Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn. Commissioner Stacy seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 5:30 P.M.

ATTEST:

Ms. Stacy George
Secretary

Ms. Gloria Salinas
Administrator