

**Bexar County
Emergency Services District No. 1
Meeting Minutes
February 11, 2025
5:30 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a meeting on February 11, 2025 at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 and the following will be discussed;

1. Commissioner Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum with Commissioners' George, Galindo and Murphy.
2. Citizens Forum (3-minute time limit per individual). No one signed up to speak at this time.
3. Approval of the December 17, 2024 meeting minutes. Commissioner George made a motion to approve the December 17, 2024 minutes. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
4. Update on the Sales and Use Tax Election related to educational materials to be handed out. Commissioner Ortiz updated the Board on this. Admin spoke with attorney who will be sending some pamphlets as examples for the Board.
5. Update on potential property for the District's office. Commissioners George and Ortiz will be meeting with Pastor Wiggins soon.

(Commissioner Murphy had to leave at 6:18 for another commitment)
7. **Financial Reports.**
 - a. Review of the Financial Reports for the District. System was down. Unable to print financials.
 - b. Approval to pay the bills for the District. Commissioner Galindo made a motion to pay the bills for the District. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
 - c. Approval on the amended ESD 1 credit card policy. This item was deferred.
8. Discussion on the different classes that the Board attended at the 2025 SAFE-D Conference. (Attendance is necessary to meet minimum State training requirements. The Commissioners shared what they learned at the different classes they attended. They all agreed it was a well worth conference to attend.
9. Determine date, time and possible agenda items for the next Board meeting. The next regular meeting is set for March 11, 2025 at 5:30 P.M.

10. Adjourn. Commoner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried with a 3/0 vote. With no further business, Commissioner Ortiz adjourned the meeting at 6:44 P.M.

ATTEST:

Eddie Ortiz, President

**Gloria Salinas,
Administer**