

**Bexar County
Emergency Services District No. 1
Meeting Minutes
April 27, 2022
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on April 27, 2022 at the Bexar County Emergency Services District No. 1 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 5:06 P.M. and established a quorum. Commissioner Hogan did not attend.
2. Citizen Forum. (3-minute time limit per individual.) Chris Herrera, Emergency Services District Liaison, from the Bexar County Office of Emergency Management re-introduce himself to the Board and explained what his work consists of. He let the Board know about an upcoming training for ESD board members sometime in June and will give them more details at a later date
3. Chief's Report.
 - a. Run Report. Chief Valdez let the Board know that there were 198 calls in the ESD 1 area. Also there were 5 structure fires including 1 in the ESD 1 area with no loss of life or injury.
 - b. Upcoming events. The Chief spoke about movie night in the Park and that it was a free event given by the fire fighters. The new fire trucks will also be shown to the public at this event.
4. Approval of the January 12, 2022 meeting minutes. (No February or March meeting). Commissioner Ortiz made a motion to approve the January 12, 2022. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
5. Discussion and action on contract payments to the City of Converse per contract and possible adjustments to same. This item was deferred.
6. Financial Reports.
 - a. Review of the Financial Reports for the District. Commissioner Ortiz questioned as why the line item 6025 was over budget. Commissioner Ortiz was satisfied after the administrator explained that the IPads were based on a lesser cost that did not take a price increase into consideration.
 - b. Approval of payments for the District through May 31, 2022. Commissioner Ortiz made a motion to approve payments for the District through May 31, 2022. 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 Board meeting is tentatively scheduled for May 11, 2022 at 5:00 P.M.
8. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 5:38 P.M.

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator