

Bexar County Emergency Services District No. 1 Meeting Minutes July 8, 2024 5:00 P.M.

The Bexar County Emergency Services District No. 1 conducted a meeting on July 8, 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 Commissioners' Galindo, Murphy, Ortiz and George present.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present to speak during this segment.
3. Approval of the June 11, 2024 meeting 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.** The Chief was unable to attend the meeting but did deliver the monthly Run and Events reports to the Board prior. The Board had no questions on the reports.
 - a. Run Report
 - b. Events
5. Update on locating potential property for the District's office. This continues to be an ongoing item in finding a suitable and affordable site for the District's office.
6. Discussion and appropriate action in regards to having the ESD No. 1 Board members attend the Bexar County ESD training in August of 2024. As the County has started holding an annual event for ESD Board members to meet with Mr. Campbell who provides information related to new laws and how it affects area ESD's, Commissioner Ortiz made a motion for any of the Board members to attend that would be able to. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote in favor.
7. **Financial Reports.**
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports for the District. They wanted to ensure that the spending has remained within the budget. There were no issues.
 - b. Approval to pay the bills for the District. After the Board reviewed the bills to be paid, Commissioner Galindo made a motion to pay the bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor.
8. Determine date, time and possible agenda items for the next Board meeting. The next

meeting is tentatively scheduled for August 13, 2024 at 5:00 P.M.

9. Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn at 5:35 P.M. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor.

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator