

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
July 11, 2023  
4:00 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a meeting on July 11, 2023 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 4:00 P.M. and established a quorum with Commissioners' Ortiz and George. Commissioner Galindo was unable to attend.
2. Citizens Forum (3-minute time limit per individual). No one signed up to speak.
3. Approval of the minutes from June 13, 2023 meeting. Commissioner George made a motion to approve the minutes of June 13, 2023. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report.
  - a. Run Report. Assistant Chief Raymond Christian reported that the department responded to 473 calls for the month. 193 were for the ESD 1 district. Two structure fires happened on July 4<sup>th</sup> caused by fireworks. Both structures were saved.
  - b. Upcoming events. Chief Christian did let the Board know that they are collecting donated box fans to distribute to the community.
5. Discussion and action in regards to having the ESD No.1 Board members attend Bexar County ESD training on August 19, 2023 (subject to change to September 2023). Some of the Board members will be attending this training.
6. Financial Reports.
  - a. Review of the financial reports for the District. The Board did review the financial reports.
  - b. Approval to pay the District's bills. Commissioner Ortiz made a motion to approve to pay the District's bills. Motion carried by a 3/0 vote.
7. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for August 31, 2023.
8. Adjourn. Commissioner Ortiz made a motion to adjourn the meeting. Commissioner

George seconded the motion. Motion carried by a 3/0 vote. Meeting adjourned at 5:01 P.M.

**ATTEST:**

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**Gloria Salinas,  
Administrator**

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**Stacy George,  
Secretary/Treasurer**

