## Bexar County Emergency Services District No. 1 Meeting Minutes March 20, 2023 5:30 P.M.

The Bexar County Emergency Services District No. 1 conducted a meeting on March 20, 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 5:34 P.M. and established a quorum with Commissioners' Ortiz and Galindo. Commissioners' George and Hogan were not able to attend.
- **2.** Citizens Forum (3-minute time limit per individual). No one signed up to speak.
- 3. Approval of the minutes from February 15, 2023 meeting. Commissioner Ortiz made a motion to approve the minutes from February 15, 2023. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
- 4. Chief's Report.
  - **a.** Run Report. Chief Valdez reported that there were a total of 453 calls for the month with 186 calls for the ESD area.
  - **b.** Upcoming events. There will be CPR classes taught by the Fire Dept. every other Monday (Anyone interested will need to look at the Department's calendar). CFD launched a "The File of Life" health program. It is free to its citizens and what this program does will help the citizens to document medical history and medications to EMS and hospital administrations.
- **5.** Financial Reports.
  - **a.** Review of the financial reports for the District. The Board reviewed the financial reports for the District and were satisfied with the report.
  - **b.** Approval to pay the District's bills. Bills were reviewed. Commissioner Ortiz made a motion to pay the District's bills. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
- **6.** Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for April 11, 2023 at 5:30 P.M.
- 7. Adjourn. Commissioner Galindo made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote. Meeting adjourned at 5:51 P.M.

ATTEST:	
	Stacy George, Secretary/Treasurer
Gloria Salinas, Administrator	