

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
October 10, 2023  
5:30 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a meeting on October 10, 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 No1 Meeting to Order at 5:32 P.M. and established a quorum with Commissioners' George and Galindo. Commissioner Ortiz was not able to attend.
2. Citizens Forum. (3-minute time limit per individual). No one signed up to speak.
3. Approval of the September 21, 2023 minutes. Commissioner George made a motion to approve the minutes from September 21, 2023. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
4. Update on potential property sites and completing due diligence on such for possibly building an ESD No. 1 office within the District. The Board went into Closed Session at 5:40 P.M. came back into Open Session at 6:03 P.M.
5. Chief's Report.
  - a. Run Report. The Chief reviewed the report with the Board members.
  - b. Upcoming events. Chief Valdez spoke about visiting nearby schools to speak about fire prevention. He also reminded the Board about the upcoming Pancakes for Santa that will be in December.
6. Financial Reports
  - a. Review of the Financial Reports for the District. The Board reviewed all the Financial Reports that were provided to them.
  - b. Approval to pay the bills for the District. After reviewing the bills Commissioner George made a motion to approve payment of all bills for the District. Commissioner Galindo seconded the motion. Motion passed by a 3/0 vote.
7. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively set for November 14, 2023 at 5:00 P.M.
8. Adjourn. Commissioner Galindo made a motion to adjourn the meeting. Commissioner George seconded the motion. Motion carried by a 3/0 vote. With no further business Commissioner Murphy adjourned the meeting at 6:47 P.M.

**ATTEST:**

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**Stacy George, Secretary/Treasurer**

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**Gloria Salinas, Administrator**