

**Bexar County
Emergency Services District No. 1
Meeting Minutes
July 1, 2022
8:00 A.M.**

The Bexar County Emergency Services District No. 1 conducted a Board Meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 8:14 A.M. and established a quorum with Commissioners George, Galindo and Ortiz. Commissioner Hogan did not attend.
2. Citizen Forum. (3-minute time limit per individual.) No citizens were signed up to speak.
3. Approval of the minutes of May 5, 2022 Work Shop and June 27, 2022 meeting. Commissioner Galindo made a motion to approve minutes with correction on date of May 11th to May 5th. Commissioner Stacy seconded the motion. Motion carried by a 4/0 vote.
4. Chief's Report.
 - a. Run Report. Chief Valdez gave report on the June 27th meeting.
 - b. Upcoming events. The Chief will be on vacation at the end of July. The Fire Dept. will be going through a lot of training and there was some equipment failure costing the Fire Dept. \$34, 000.
5. Discussion and action on contract payments to the City of Converse per contract and possible adjustments to same. This item was deferred.
6. Discussion and possible action on beginning contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement. Will need to get with the District's attorney, Ken Campbell, to start looking and making changes to the contract.
7. Financial Reports.
 - A. Review of the Financial Reports for the District. The Board reviewed the Financial Reports of the District.
 - b. Approval of payments for the District through July 31, 2022. QuickBooks was not working properly.
8. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for August 9, 2022.

9. Adjourn. Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 8:46 A.M.

ATTEST:

**Ms. Stacy George,
Secretary/ Treasurer**

**Ms. Gloria Salinas,
Administrator**