

**Bexar County
Emergency Services District No. 1
Meeting Minutes
June 27, 2022
5:00 P.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 5:10 P.M. and established a quorum. Commissioner Hogan was not present.
2. Citizen Forum. (3-minute time limit per individual.) No citizens were signed up to speak.
3. Chief's Report.
 - a. Run Report. Chief Valdez reported that the department responded to 436 calls with 178 in the ESD 1 area.
 - b. Upcoming events. There will be a light burn training. The Chief will inform the Board on when it will be scheduled.
4. Approval of the May 11, 2022 meeting minutes and May 29, 2022 special meeting. Commissioner George made a motion to approve the May 11, and May 29 meeting minutes with correction on 6.b (May 11th) and 3.b (May 29th). Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
5. Discuss and action regarding the requirements of Government Code §2054.5191 and District compliance with cybersecurity training. Commissioners' Murphy will be taking the training on line with the Judson school district while Commissioner George will be taking the training on line with San Antonio ISD. Commissioners' Ortiz and Galindo will be taking the training on line at the ESD office.
6. Discussion and action in regards to having the ESD No. 1 Board members attend Bexar County ESD training on July 9, 2022., Commissioner Murphy and Galindo will attend the Bexar County ESD training on July 9, 2022. Commissioner Ortiz, at this time, is not sure while Commissioner George will not attend due to being out-of-town.
7. Discussion and action on contract payments to the City of Converse per contract and possible adjustments to same. This item deferred.
8. Financial Reports.
 - a. Review of the Financial Reports for the District. Unable to view reports due to technical difficulty.

- b. Approval of payments for the District through June 30, 2022. Commissioner Ortiz made a motion to approve payment for the District through June 30, 2022. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
- 9. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for July 1, 2022.
- 10. Adjourn. Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 5:57 P.M.

ATTEST:

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

**Ms. Gloria Salinas
Administrator**