

**Bexar County
Emergency Services District No. 11
Meeting Minutes
March 21, 2019
6:00 P.M.**

Bexar County Emergency Services District No. 11 conducted a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on March 21, 2019 beginning at 6:00 P.M. The following was discussed;

1. Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 6:00 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited
2. Citizen Public Forum. (3-minute time limit per individual.) Mr. Chris Herrera from Mr. Coleman's office introduced himself to the Board.
3. Approval of the minutes from the February 21, 2019 meeting. Commissioner Stevens made a motion to approve the minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote.
4. Chief's Report.
 - a. Run Report. The Chief gave the Run Report to the Board and summarized the calls. He also informed the Board that 3 new subdivisions would be opened within the boundaries of the District.
 - b. Upcoming events. The Board was informed of upcoming City events such as the "Movie in the Park" evening, an Easter egg hunt and the annual May Picnic.
5. Update on activities, discussion and appropriate action as required on the Emergency Services District No. 11 Fire & Safety facility.
 - a. Update on the purchase of an extractor and awning for the building. Commissioner True informed the Board that the extractor was installed and that the awning should be installed the following day.
6. Authorization by the Board to allow Commissioner True to begin searching for real estate to build a second fire facility in the District. Commissioner Brown made a motion authorizing Commissioner True to begin a real estate search so that a second fire facility can be built. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote.
7. Financial Reports.
 - a. Review of the Financial Reports of the District. The Board reviewed the Financial Reports of the District. Commissioner Stevens made a motion to accept the financial reports. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote.
 - b. Authorization to pay the bills through April 30, 2019. Commissioner Brown made a motion to pay the bills. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote.
8. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting. The next meeting is tentatively scheduled for April 18, 2019.

9. Adjourn. With no further business before the Board, Commissioner Stevens made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote. Meeting adjourned at 6:34 P.M.

ATTEST:

Ms. Earline Williams
Secretary

Ms. Gloria Salinas
Administrator