

**Bexar County
Emergency Services District No. 11
Meeting Minutes
April 13, 2017
6:00 P.M.**

The Bexar County Emergency Services District No. 11 conducted a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No. 2, Converse, Texas 78109 on April 13, 2017 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 6:07 P.M. and established a quorum with all four members present..
 - a. The Pledge of Allegiance was recited.
2. Citizen Forum (3-minute time limit per individual). There weren't any citizens signed up to speak during this segment.
3. Chief's report.
 - a. Run Report. The Chief passed out the run report for the calls that were answered during the month of March. There were some questions from the Board on a recent fire in the District.
 - b. Upcoming events. Upcoming events that the Chief talked about was the fire department's Hobofest and the dance. This is an annual fundraiser for the department.
4. Approval of the March 16, meeting minutes. Commissioner Williams made a motion to approve the meeting minutes. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Recap on SAFE-D Annual Conference. The members spoke about how it continues to provide a wealth of information each year. It was extremely rewarding.
6. Updates, discussion and appropriate action on the following;
 - a. Update on the ESD 11 Fire Station. Mr. Gabe Perez passed out a timeline schedule of how the events leading to the construction of the station will play out. He stated that there has been a vast amount of paperwork being exchanged with Government Capital related to the loan. Mr. Steve Patmon brought samples of some of the materials that will be used. He spoke about solar panels and how the tree landscaping would not affect their effectiveness.
7. Financial Reports.
 - a. Review of the financial reports. The Board reviewed the financial reports and noted that all of the expenditures are within the budget. Commissioner Williams made a motion to accept the financial report. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
 - b. Action to approve the payments for the District. After reviewing the payments due, Commissioner Schleicher made a motion to approve the payments for the District. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.

- c. Action to approve payment to the City of Kirby (service provider) the quarterly payment of \$125,000. Commissioner Schleicher made a motion to approve the quarterly payment to the City of Kirby. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
8. Determine any additional items to be added to the next meeting agenda. The agenda for the month of May will have an additional item related to approving the audit for the District.
9. Adjourn. Commissioner Williams made a motion to adjourn. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.

ATTEST:

Ms. Earline Williams
Secretary

Ms. Gloria Salinas
Administrator