

**Bexar County
Emergency Services District No. 11
Meeting Minutes
November 10, 2016
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 November 10, 2016 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 with Commissioners Brown, Williams and Schleicher present.
 - a. The Pledge of Allegiance. The Pledge of Allegiance was recited.
2. Citizen Forum (3-minute time limit per individual). There were no that signed up to speak during this segment.
3. Chief's report. Chief Alfaro said that last month was slow as compared to other months.
4. Approval of the July 14, 2016, July 28, 2016 and October 13, 2013 meeting minutes. Commissioner Schleicher made a motion to approve the meeting minutes. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Updates, discussion and appropriate action on the following;
 - a. Action to hire Mr. Richard Krampe as a part time bookkeeper to assist the District's Auditor in preparing and compiling the financial reports. Commissioner Brown made a motion to hire Mr. Richard Krampe, C.P.A. as a part time bookkeeper to assist the District's Auditor in preparing and compiling the financial reports. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Financial Reports.
 - a. Review of the financial reports. The Board reviewed the financial reports.
 - b. Action to approve the payments for the District. Commissioner Schleicher made a motion to approve the payments for the District. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Determine any additional items to be added to the next meeting agenda. Commissioner True wanted to add a couple of items. Updates on the Districts fire station property and the letter to Mayor Taylor from County Commissioner Calvert. The next meeting is tentatively scheduled for December 8, 2016.
8. Adjourn. With no further business before the Board, Commissioner Williams made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 6:37 P.M.

ATTEST:

Ms. Earline Williams, Secretary

Mr. John True
President