

**Bexar County
Emergency Services District No. 11
Meeting Minutes
January 12, 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 January 12, 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 6:06 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. The Chief gave the Board a short summary about the number of calls that the department had responded to over the past year.
4. Approval of the December 8, 2016 meeting minutes. Commissioner Schleicher made a motion to approve the meeting minutes. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Updates, discussion and appropriate action on the following;
 - a. Update on the District's fire station property.
 1. Discussion with the City of San Antonio Fire Department about possibly raising or abolishing the \$ 20,000 debt limit imposed by the City of San Antonio and the voters of ESD No. 11. Commissioner True informed the Board that a meeting was set up with Mr. Ryan Norris of the City of San Antonio at 10 A.M. on January 24, 2017 to discuss the possibility of obtaining a waiver or abolishing the debt limit imposed by the COSA on County ESD's.
 - b. Authorization for the administrator to post the District's address in the local newspaper in accordance with the Texas Public Safety & Health Code 775. Commissioner Williams made a motion authorization for the administrator to post the District's address as required. Commissioner Brown 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 and saw that the expenditures were all within the budgeted amounts.
 - b. Action to approve the payments for the District. Commissioner Brown made a motion to approve the payments for the District. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
 - c. Action to approve the quarterly payment to the City of Kirby for providing fire suppression & first responder services to the District. Commissioner Schleicher made a motion to approve the quarterly payment in the amount of

\$125,000. Commissioner Brown 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. Purchase of laptops (Toughbooks) and aircards to be utilized by the City of Kirby fire department will be added to the next agenda.**
- 8. Adjourn. 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 7:06 P.M.**

ATTEST:

**Ms. Earline Williams
Secretary**

**Ms. Gloria Salinas
Administrator**