

**Bexar County
Emergency Services District No. 11
Meeting Minutes
June 15, 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 June 15, 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 6:00 P.M. and established a quorum with Commissioners' Williams, Schleicher and Brown present as well.
 - 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. Approval of the May 18, 2017, meeting minutes. Commissioner Brown made a motion to approve the minutes. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Chief's report.
 - a. Run Report. The Chief went over the run report from the last month and covered how many of our calls were medical and how many were for structures.
 - b. Upcoming events. The Chief informed the Board that the department was looking at outfitting some of their fire apparatus with foam since it was very effective. He also stated that they were going to have a "live burn" training session and had invited area departments so that more firefighters could benefit from the training.
5. Update and any appropriate action as necessary related to the building of the new Fire Station. Mr. Gabe Perez informed the Board that breaking ground on the facility should take place between the months of August and September. The loan proceeds have already been deposited into the Construction Account at Schertz Bank. The Board was also given a list of the expenditures that have been incurred and paid for to date. Commissioner True will be working with the District's attorney to verify as to what is the proper procedure to ensure that the proper bidding process is followed. No motions or votes were necessary on this item.
6. Financial Reports.
 - a. Review of the financial reports. The Board reviewed the financial records including the budget to actual and the balance sheet. The collection rate is running at about the same rate as this same period last year.
 - 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. The next meeting is tentatively scheduled for July 13, 2017.

8. Adjourn. Commissioner Williams made a motion to adjourn. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 7:01 P.M.

ATTEST:

Ms. Earline Williams
Secretary

Ms. Gloria Salinas
Administrator