This board meeting held via Zoom. Members of the public could access this meeting at https://zoom.us/j/94956194836?pwd=VXhNcEtKYm5XUkJoNTNTd0VzemRZQT09 and utilize their computer audio. They may also dial in by phone to (346) 248-7799. The Meeting ID is 949 5619 4836 Password: 949531.

The Bexar County Emergency Services District No. 1 conducted a Board meeting and the following was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 4:00 P.M. and established a quorum. At this time, she asked if the Board could wait a few minutes before starting in case someone was having trouble trying to access the meeting.

2. Citizen Forum. (3-minute time limit per individual.) There was no one to speak.

3. Approval of the meeting minutes from the February 25, 2020 meeting. (No meeting held in March). Commissioner Hogan made a motion to approve the February 18, 2020 minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor of.

   a. Run Report. Chief Valdez reported that numbers were down. This was due to Coronavirus where all citizens of Bexar County were ordered to stay home. The Chief noted that there were some fires but nothing major.
   b. Upcoming events. There are no upcoming events because of precautions that need to be taken to keep the covid-19 from spreading. The Chief spoke to the Board as to what the fire department is doing to make sure that the fire fighters are using gloves and masks when they come into contact with others. He advised that the Board should also take steps to protect themselves by distncing themselves from others and use masks and gloves should they need to go out.

5. Approval for the administrator to arrange with and submit payment to a third party vendor that will provide the State required Cyber-security training to the Board. Commissioner Hogan did research on which company to use for training that was provided by the State. He found the JDEC Solutions geared toward ESD Commissioners. Commissioner Hogan then made a motion to have the administrator arrange with and submit payment to JDEC Solutions that will provide the Board the State required Cyber-security training. Commissioner George second the motion. Motion carried by a 3/0 vote in favor of.

6. Financial Reports.
a. Update on the status of the FY 2019 Audit for the District. The Administrator has been working with Margaret Nixon, CPA by giving her all the documents needed to complete the FY 2019.


c. Approval to pay the bills for the District through May 31, 2020. Commissioner Hogan made a motion to approve to pay all bills for the month of May. Commissioner second the motion. Motion carried by a 3/0 vote in favor of.

7. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for May 11, 2020. Payment to the District’s service provider will be added to the May meeting.

8. Adjourn. With no further business before the Board, Commissioner Hogan made a motion to adjourn the meeting. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 4:31 P.M.

ATTEST:

Ms. Stacy George,
Secretary/Treasurer

Ms. Gloria Salinas,
Administrator