

Bexar County
Emergency Services District No. 10
Meeting Notice
April 13, 2018
7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on April 13, 2018 beginning at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of the meeting minutes from the February 16 and March 9, 2017 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Harmony merger
 - Update on land from the City of Elmendorf
 - Update on RFQ/FRP process for station 4
 - Update on E127
 - Update on FirstNet
 - Update on Spectrum
5. Discussion and appropriate action on ordering more foam. Estimated cost \$2200 out of fire equipment budget.
6. Discussion and appropriate action to repair the rescue tool at Station 3. Estimated cost \$1400 from equipment repair budget.
7. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 11, 2018.
9. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD # 10 Fire Station located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., April 10, 2018.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.